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REPORTS OF THE PROCEEDINGS

OF THE

JUDICIAL CONFERENCE OF THE

UNITED STATES HELD IN

WASHINGTON, D. C.

AND

ASHEVILLE, NORTH CAROLINA

MARCH 12, 1991

AND

SEPTEMBER 23 - 24, 1991



ANNUAL REPORT

OF THE

DIRECTOR OF THE ADMINISTRATIVE OFFICE

OF THE

UNITED STATES COURTS

1991

L. Ralph Mecham, Director

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**REPORT OF THE PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE UNITED STATES**

March 12, 1991

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JUDICIAL CONFERENCE OF THE UNITED STATES**

September 23-24, 1991

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**Report
of the
Proceedings of the
Judicial Conference
of the
United States**

March 12, 1991

**Washington, D. C.
1991**

JUDICIAL CONFERENCE OF THE UNITED STATES

28 U.S.C. 331

§ 331 Judicial Conference of the United States

The Chief Justice of the United States shall summon annually the chief judge of each judicial circuit, the chief judge of the Court of International Trade, and a district judge from each judicial circuit to a conference at such time and place in the United States as he may designate. He shall preside at such conference which shall be known as the Judicial Conference of the United States. Special sessions of the Conference may be called by the Chief Justice at such times and places as he may designate.

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district judge to serve for two years and the judges in the third, sixth, ninth, and District of Columbia circuits shall choose a district judge to serve for three years.

If the chief judge of any circuit, the chief judge of the Court of International Trade, or the district judge chosen by judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit or any other judge of the Court of International Trade, as the case may be. Every judge summoned shall attend and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

The Conference shall make a comprehensive survey of the condition of business in the courts of the United States and prepare plans for assignment of judges to or from circuits or districts where necessary. It shall also submit suggestions and recommendations to the various courts to promote uniformity of management procedures and the expeditious conduct of court business. The Conference is authorized to exercise the authority provided in section 372(c) of this title as the Conference, or through a standing committee. If the Conference elects to establish a standing committee, it shall be appointed by the Chief Justice and all petitions for review shall be reviewed by that committee. The Conference or standing committee may hold hearings, take sworn testimony, issued subpoenas and subpoenas duces tecum, and make necessary and appropriate orders in the exercise of its authority. Subpoenas and subpoenas duces tecum shall be issued by the clerk of the Supreme Court or by the clerk of any court of appeals, at the direction of the Chief Justice or his designee and under the seal of the court, and shall be served in the manner provided in rule 45(c) of the Federal Rules of Civil Procedure for subpoenas and subpoenas duces tecum issued on behalf of the United States or an officer or any agency thereof. The Conference may also prescribe and modify rules for the exercise of the authority provided in section 372(c) of this title. All judicial officers and employees of the United States shall promptly carry into effect all orders of the Judicial Conference or the standing committee established pursuant to this section.

The Conference shall also carry on a continuous study of the operation and effect of the general rules of practice and procedure now or hereafter in use as prescribed by the Supreme Court for the other courts of the United States pursuant to law. Such changes in and additions to those rules as the Conference may deem desirable to promote simplicity in procedure, fairness in administration, the just determination of litigation, and the elimination of unjustifiable expense and delay shall be recommended by the Conference from time to time to the Supreme Court for its consideration and adoption, modification or rejection, in accordance with law.

The Attorney General shall, upon request of the Chief Justice, report to such Conference on matters relating to the business of the several courts of the United States, with particular reference to cases to which the United States is a party.

The Chief Justice shall submit to Congress an annual report of the proceedings of the Judicial Conference and its recommendations for legislation.

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**REPORT OF THE PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE UNITED STATES**

March 12, 1991

The Judicial Conference of the United States convened on March 12, 1991, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Stephen G. Breyer
Chief Judge Frank H. Freedman,
District of Massachusetts

Second Circuit:

Chief Judge James L. Oakes
Chief Judge Charles L. Brieant,
Southern District of New York

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge John F. Gerry,
District of New Jersey

Fourth Circuit:

Chief Judge Sam J. Ervin, III
Judge Frank A. Kaufman,
District of Maryland

Fifth Circuit:

Chief Judge Charles Clark
Chief Judge Barefoot Sanders,
Northern District of Texas

Sixth Circuit:

Chief Judge Gilbert S. Merritt
Chief Judge Eugene E. Siler,
Eastern District of Kentucky

Seventh Circuit:

Judge Richard A. Posner¹
Judge Sarah Evans Barker,
Southern District of Indiana

Eighth Circuit:

Chief Judge Donald P. Lay
Chief Judge Donald E. O'Brien
Northern District of Iowa

Ninth Circuit:

Chief Judge J. Clifford Wallace
Chief Judge William D. Browning,
District of Arizona

Tenth Circuit:

Judge Monroe G. McKay²
Chief Judge Earl E. O'Connor,
District of Kansas

¹Designated by the Chief Justice in place of Chief Judge William J. Bauer, who was unable to attend.

²Designated by the Chief Justice in place of Chief Judge William J. Holloway, who was unable to attend.

Eleventh Circuit:

Chief Judge Gerald B. Tjoflat
Judge Anthony A. Alaimo,
Southern District of Georgia

District of Columbia Circuit:

Chief Judge Abner J. Mikva
Chief Judge Aubrey E. Robinson, Jr.,
District of Columbia

Federal Circuit:

Chief Judge Helen W. Nies

Court of International Trade:

Chief Judge Edward D. Re

Circuit Judges Richard S. Arnold and Deanell Reece Tacha; Senior Circuit Judges Thomas M. Reavley and Otto R. Skopil, Jr.; District Judges Wayne E. Alley, Robert C. Broomfield, Lloyd D. George, and Robert M. Parker; and Senior District Judges Vincent L. Broderick and Walter T. McGovern attended all or some of the sessions of the Conference. Circuit Executives Vincent Flanagan (First Circuit), Steven Flanders (Second Circuit), John P. Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Gregory B. Walters (Ninth Circuit), Eugene J. Murret (Tenth Circuit), Norman E. Zoller (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit) were also present.

The Attorney General of the United States, Dick Thornburgh, and Congressman William J. Hughes, Chairman of the House Judiciary Subcommittee on Intellectual Property and Judicial Administration, addressed the Conference on matters of mutual interest to the Department of Justice, the Congress, and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel; Arthur White, Deputy Legislative and Public Affairs Officer; Karen K. Siegel, Chief, and Wendy Jennis, Deputy Chief, Office of the Judicial Conference Secretariat; and

David A. Sellers, Public Information Officer. Judge William W. Schwarzer and Charles W. Nihan, Director and Deputy Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Lawrence H. Averill, Jr., Administrative Assistant to the Chief Justice, and Judicial Fellows Anthony Champagne, Robert Peck, and Mary Radford.

REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

The Director of the Administrative Office of the United States Courts, L. Ralph Meham, reported to the Judicial Conference on the activities of the agency during 1990. He also submitted to the Conference a brief report summarizing the workload of the federal judiciary during calendar year 1990.

JUDICIAL BUSINESS OF THE COURTS

Mr. Meham reported that during the year ended December 31, 1990, the number of cases appealed to the 12 regional courts of appeals rose two percent to 40,982, due primarily to an 11 percent increase in criminal appeals from the U.S. district courts. Drug-related appeals, which accounted for 58 percent of all criminal appeals filed, increased nearly 15 percent over 1989. Dispositions increased almost six percent this year, to an all-time high of 39,825, but remained below the level of filings, resulting in a nearly four percent increase in the pending caseload by year's end. Filings in the U.S. Court of Appeals for the Federal Circuit rose five percent to 1,474, primarily due to a 22 percent increase in appeals from the Merit Systems Protection Board. Terminations were virtually unchanged this year at 1,418 cases. Since filings outnumbered terminations, the pending caseload rose by almost nine percent. Much of this increase was due to appeals from the Court of Veterans Appeals and the Department of Veterans Affairs.

In the U.S. district courts, the number of civil filings declined again in 1990 to 211,626 cases, a drop of 13,703 (six percent) from 1989. The five percent decline in total district court filings during the past year resulted primarily from a continuing decline in two types of civil suits involving federal benefits: the recovery of defaulted student loans and the recovery of overpayment of veterans' benefits. (Actions to recover on defaulted student loans fell 47 percent while actions to recover overpayment of veterans' benefits decreased 34 percent.) In addition, actions against the U.S. involving disallowance of Social Security benefits have likewise continued to retreat from highs established in the mid-1980s, declining 23 percent between 1989 and 1990. Another major factor which contributed to the decline in civil filings was the 1989 legislation which increased the jurisdictional amount in diversity cases from \$10,000 to \$50,000. In 1990, diversity cases declined 14 percent.

The drop in 1990 civil filings was paralleled by a decline in terminations. The number of dispositions fell six percent to 212,497, slightly outpacing filings. This resulted in a drop of less than one percent in the pending caseload.

Criminal filings rose one percent in 1990, from 47,779 in 1989 to 48,250 in 1990. Over the last five years, criminal filings have grown by 13 percent. Drug cases continue to represent a large portion of total criminal filings, comprising 26 percent. Most significant, however, is that drug filings decreased five percent in 1990, the first decline since 1979. Much of the decrease is due to a 43 percent decline in drug filings in the Southern District of Texas. However, weapons and firearms filings rose 20 percent, and immigration cases increased 15 percent. Dispositions of criminal cases increased by only one percent this year to 44,756, up from 44,068 cases last year. With filings still exceeding terminations, the pending caseload rose nearly 11 percent. On December 31, 1990, there were 36,886 pending criminal cases involving 55,397 defendants.

Bankruptcy filings continued to increase to record levels in 1990, up 15 percent to 782,960 cases. The increase was primarily in non-business cases, up 16 percent over last year and comprising 92 percent of the total filings. While dispositions were up 11 percent to 658,889, the pending caseload rose 14 percent to an all-time high of 1,033,230 as of December 31, 1990.

Mr. Mecham also reported that as of March 12, 1991, there were 23 vacancies among the 179 judgeship positions authorized for the courts of appeals, 11 of which were in new positions created December 1, 1990. There were 120 vacancies in the 649 positions authorized for the United States district courts, 74 of which were in new positions. There was one vacancy on the Court of International Trade.

ACTIVITIES OF THE ADMINISTRATIVE OFFICE

Mr. Mecham reported that the size of the Administrative Office staff declined steadily relative to the growth of the judiciary during the 1980s, and this trend is continuing in the 1990s. Administrative Office staff represented about 3.5 percent of the total judiciary staff in 1982. This is expected to drop to 2.4 percent in 1992, a 31 percent decrease. The ratio of court employees serviced by the Administrative Office is projected to be 41 to 1 in 1992, up from 29 to 1 in 1982, an increase of 41 percent.

An important legislative achievement in 1990 was enactment of the Administrative Office of the United States Courts Personnel Act (Public Law 101-474), which provides the Administrative Office with authority to develop its own personnel system. The legislation will permit more flexibility in employee

development and enable employees to move with ease from the Administrative Office to the courts and vice versa, thus greatly enhancing the agency's ability to meet the future needs of the courts.

Among the Administrative Office's top priorities in the 102nd Congress will be persuading the Congress of the need to grant the judiciary independent real property authorities (JCUS-SEP 89, p. 81). The provision of space and facilities is the only administrative area in which the judiciary, a separate and independent branch of government, is fully dependent on another branch of government. Other legislative priorities include the creation of new bankruptcy judgeships (e.g., *infra* p. 10), the enhancement of the Judicial Survivors' Annuities System (*infra* p. 19), and the repeal of Section 140 of Public Law 97-92 so that judges will receive automatic annual cost-of-living adjustments (JCUS-SEP 90, p. 62).

The Judiciary Automation Fund has been a great boon to the Administrative Office's efforts to automate the courts by providing a stable, multi-year source of funding for the expansion, management, and use of automated systems. Currently, more than 50 percent of the courts are operational on the Integrated Case Management System (ICMS) electronic docketing and case management systems, and approximately 14,000 personal computers have been installed in the courts. Under the direction of the Judicial Conference Committee on Automation and Technology, the focus for 1991 and beyond will be the continuing installation and expansion of the ICMS systems in the courts, the further acquisition of office automation equipment, and the installation of a system-wide data communications network.

In carrying out the policies of the Judicial Conference and in its continuing support of the Conference and its committees, the Administrative Office made significant strides in many other areas in 1990, including assisting the Committee on Space and Facilities in the complete revision of judicial space standards and the issuance of the U. S. Courts Design Guide (*infra* p. 32); continued progress on the Judiciary Office Building, which is ahead of schedule and under budget; issuance of a new program manual for bankruptcy clerks; the creation of the Article III Judges Division; the continued decentralization of administrative functions, including budget decentralization; the revision and issuance of an updated Probation and Pretrial Services Manual; the continued expansion of the federal public defenders program and the establishment of additional death penalty resource centers; expansion of the electronic home monitoring program; and the completion of six court operations and administration surveys to assess the state of administrative operations in the courts.

Mr. Mecham concluded that the year ahead will present many challenges: assisting the courts in implementing the Civil Justice Reform Act (Public Law 101-650), preparing for new judges, expanding automation in the courts, working with the Congress to obtain the resources and legislative changes the judiciary needs, revising work measurement formulas, providing increased training opportunities, and continuing the decentralization of administrative activities. The Administrative Office's primary goal will continue to be, as it has always been, to provide the courts with the highest level of service possible so that they can accomplish their critical mission.

REPORT OF THE DIRECTOR OF THE FEDERAL JUDICIAL CENTER

The Director of the Federal Judicial Center, Judge William W Schwarzer, reported on highlights of the training programs being conducted by the Center. These include the resumption of sentencing institutes, a new focus on science and technology issues in litigation, and joint projects with various organizations including the American Law Institute (ALI-ABA), Harvard University and the American Bar Association, Georgetown University and George Mason University, extending the reach of the Center's programs. For the first time, the Center is co-sponsoring with the State Justice Institute a national conference on state-federal judicial issues. The Center is also devoting increasing amounts of resources to the training of supporting personnel at all levels.

The Center has in recent months made a major effort to assist the courts in preparing to implement the Civil Justice Reform Act, developing material for the guidance of chief judges and advisory groups and providing support to the Judicial Conference Committee on Court Administration and Case Management. The Act has led to a renewed emphasis on case management training for judges and supporting personnel.

The Research Division is completing a comprehensive study of the impact of Rule 11 for the Advisory Committee on Civil Rules. It is also assisting the Judicial Conference Committee on Criminal Law and Probation Administration in developing recommendations for revision of the sentencing guidelines and of mandatory minimum sentencing laws.

The Center's new Publications Division recently published a Judicial Writing Manual and has several other projects in preparation. It will shortly publish, under the title Directions, the first issue of a serial journal reporting on the work of the Center.

The Center Board has authorized the establishment of a new Technology Division which will focus on technology applications to support FJC activities

and the assessment of how new technologies can meet the needs of courts and facilitate case management.

ELECTIONS

The Judicial Conference elected to membership on the Board of the Federal Judicial Center, Judge Edward R. Becker of the United States Court of Appeals for the Third Circuit (for a term of four years to succeed Circuit Judge J. Clifford Wallace), and Judge Martin L. C. Feldman of the United States District Court for the Eastern District of Louisiana (for a term of four years to succeed District Judge William C. O'Kelley).

EXECUTIVE COMMITTEE

RESOLUTION

In recognition of the outstanding work of Chairman Cynthia Holcomb Hall and the members of the Ad Hoc Committee on the Fifth International Appellate Judges Conference in organizing and conducting this important international event, the Executive Committee recommended, and the Conference approved, adoption of the following resolution:

The Judicial Conference of the United States recognizes with appreciation, respect and admiration the

HONORABLE CYNTHIA HOLCOMB HALL
HONORABLE SHIRLEY ABRAHAMSON
HONORABLE WILLIAM J. BAUER
HONORABLE JAMES R. BROWNING
HONORABLE RUTH BADER GINSBURG
HONORABLE H. ROBERT MAYER
HONORABLE J. CLIFFORD WALLACE

Chairman and members of the Ad Hoc Committee on the Fifth International Appellate Judges Conference of 1990.

Established in October, 1987, the Committee was instrumental in the planning and execution of the Fifth International Appellate Judges Conference held in Washington, D. C. from September 11-14, 1990. The outstanding leadership of Judge Hall, and the dedication and hard work of the Committee members, resulted in a resoundingly successful International Conference, hosting approximately 130 international delegates from 90 countries, the Chief Justices of 37 states, and

the Judicial Conference of the United States. Despite the substantial time required to accomplish the task before them, Judge Hall and the Committee members continued to perform their regular judicial duties as Judges of their respective courts.

Judge Hall and the members of the Committee have earned our deep respect and sincere gratitude for their commitment to the success of this important international event and our hearty congratulations for a job well done.

ETHICS REFORM ACT

Section 319 of the Judicial Improvements Act of 1990 (Public Law 101-650) amended the Ethics Reform Act (5 U.S.C. App. 7, § 502) to allow senior judges to earn compensation for teaching without regard to the outside earned income limitation applicable to active judges, but neglected to extend this exemption to retired Supreme Court justices. On recommendation of the Committee on the Judicial Branch, the Executive Committee voted to seek legislation exempting retired Supreme Court justices' compensation for teaching from the Ethics Reform Act's outside earned income limitation in the same manner as now provided for senior judges.

COMPOSITION OF CIRCUIT JUDICIAL COUNCILS

Another section of the Judicial Improvements Act (§ 323, P.L. 101-650) amended 28 U.S.C. § 332(a)(1) relating to the composition of judicial councils. As amended, section 332(a)(1) specifies that circuit judicial councils shall consist of the chief judge of the court of appeals plus an equal number of circuit and district judges.

Although the section is inartfully drafted and technical amendments will be sought, the General Counsel of the Administrative Office interpreted the section as amended to provide that the **number** of judges on the judicial council shall be established by majority vote of all circuit and district judges of the circuit in regular active service, whereas the **method** of selection is (and has been since 1981) left to the determination of each circuit. The Executive Committee concurred in the General Counsel's interpretation, and chief circuit judges were so advised.

GEOGRAPHIC PAY INCREASES FOR SUPPORTING PERSONNEL

Pursuant to his authority under the Federal Employees Pay Comparability Act of 1990 (Public Law 101-509), the President approved an eight percent

geographic pay increase, effective January 14, 1991, for non-Senior Executive Service executive branch personnel in the consolidated metropolitan statistical areas (CMSAs) in and around New York City, Los Angeles, and San Francisco. To the extent that employees were already receiving special pay rates as geographic pay adjustments, the President authorized only the amount necessary to raise their pay to eight percent over the regular pay rate.

After considering the President's action, and due to the importance of the issue and its long-term impact, the Executive Committee voted to poll the Conference on whether to implement geographic pay increases in the judiciary.

By mail ballot, the Judicial Conference approved the Executive Committee's recommendation that the Conference maintain parity with the executive branch by adopting geographic pay increases of up to eight percent for court support personnel (excluding court unit heads and those employees whose salaries are established by law) in the following three consolidated metropolitan statistical areas:

New York-Northern New Jersey-Long Island NY-NJ-CT CMSA;
San Francisco-Oakland-San Jose, CA CMSA; and
Los Angeles-Anaheim-Riverside, CA CMSA.

It was also agreed that before any geographic pay increases are adopted in other areas, standards for approval, based upon the living costs of residents in such areas and upon market comparability of private and other public sector wage scales, and a process for application for such pay increases, will be established and promulgated.

ADDITIONAL BANKRUPTCY JUDGESHIPS

In order to respond to sharp and steady increases in bankruptcy filings, the Executive Committee voted to recommend that Congress authorize one additional bankruptcy judgeship in each of two districts, the District of South Carolina and the Northern District of Georgia.

CRIMINAL JUSTICE ACT COMPENSATION

On recommendation of the Defender Services Committee, the Executive Committee approved the immediate implementation of an alternative attorney compensation rate under the Criminal Justice Act of \$75 per hour for in- and out-of-court time in United States v. Noriega, pending in the Southern District of Florida. The unusual action was taken because of the complexity, high profile, expected duration, and international implications of the Noriega case.

ADMINISTRATIVE RULEMAKING

In its April, 1990 report (pp. 148-149), the Federal Courts Study Committee recommended that 28 U.S.C. § 331 should be amended to recognize the authority of the Judicial Conference to issue administrative rules. Although this item was initially identified by the Executive Committee as appropriate for inclusion in non-controversial "housekeeping" legislation, a Conference member subsequently suggested that the matter was not without controversy. A three-judge subcommittee, chaired by Judge Sarah Barker, was appointed to study the issue and recommend Conference action. At its September 1990 session (JCUS-SEP 90, p. 62), the Conference postponed consideration, pending further review by the Barker Subcommittee.

With no presently pending proposals on this subject in the Congress, nor any likely in the near future, the Barker Subcommittee and the Executive Committee agreed that action on this matter should be deferred indefinitely.

MISCELLANEOUS ACTIONS

The Executive Committee revised the jurisdictional statements for the Committees on Automation and Technology, Codes of Conduct, Court Administration and Case Management, Court and Judicial Security, Judicial Resources, Long Range Planning, and the Review of Circuit Council Conduct and Disability Orders; approved the request of the Director of the Administrative Office that registry fund fees be recurring and extended to criminal cases; approved a spending plan for the fiscal year 1991 for the "Salaries and Expenses" appropriation and revised the plan to permit implementation of geographic pay increases; approved resolutions of appreciation for Congressman Robert W. Kastenmeier, former chairman of the House Judiciary Subcommittee on Courts, Intellectual Property, and the Administration of Justice, and for Director Mecham and his Legislative Affairs staff; requested that the Court and Judicial Security Committee examine how local court security committees operate to effect security in the courts, that the Bankruptcy Committee consider possible rules or statutory changes to relieve bankruptcy judges of burdensome signature requirements, and that the Administrative Office Committee review reports and publications produced by the agency to ascertain whether modifications to statutory or Conference requirements would be in order; noted with approval a plan of the Director of the Administrative Office to contract for an information resource management review of the judiciary's automation program; agreed to assess Judicial Conference agendas in advance and advise Conference attendees of the projected duration of Conference sessions; imposed the requirement that all pilot programs that will form the basis for the development of permanent programs with system-wide application or impact should be approved by the Judicial Conference rather than by

individual committees; reconstituted the Legislative Liaison Group to include Conference committee chairmen or their designees; agreed that, with the approval of the chairman, chief judges should be notified of Conference committee meetings in their districts; and disapproved a suggestion that the Administrative Office deduct Federal Judges Association dues from the salaries of judge members and remit the funds to the Association.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

The Committee on the Administrative Office reported that it had considered two letters regarding Administrative Office programs, both of which were satisfactorily resolved. The Committee received briefings and reviewed Administrative Office activities, including the substantial use of advisory committees of court personnel; status of decentralization efforts; automation program update and the independent consultants' review of the program; implementation efforts for new legislation, such as the Civil Justice Reform Act and the Administrative Office Personnel Act; updates on administrative and program division activities; and a report on evaluations and investigations.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

AUTOMATION

On recommendation of the Committee on Automation and Technology, the Judicial Conference approved the fiscal year 1991 update to the Long Range Plan for Automation in the U.S. Courts. This update, with a central theme of building effective partnerships throughout the judiciary to support the automation program, reemphasizes the importance of the JURIST concept to achieving the objectives of the program. The goal of JURIST is to provide easy and reliable access to fully integrated office automation, court automation, and data communications through a single workstation.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

CRITERIA FOR ADDITIONAL BANKRUPTCY JUDGESHIPS

On recommendation of the Committee on the Administration of the Bankruptcy System, the Conference approved case weights for bankruptcy cases developed by the Federal Judicial Center and adopted the following policy statement regarding requests for additional bankruptcy judgeships:

In assessing a court's need for additional judicial resources, the Bankruptcy Committee will review a number of work load factors.

The first factor considered will be the weighted caseload of the bankruptcy court, as derived from the Bankruptcy Judge Time Study. Also considered will be the nature and mix of the court's caseload; historical caseload data and filing trends; geographic, economic, and demographic factors in the district; the effectiveness of case management efforts by the court; the availability of alternative solutions and resources for handling the court's work load; the impact that approval of requested additional resources would have on the court's per judgeship caseload; and any other pertinent factors.

Generally, it is expected that, in addition to other judicial duties, a bankruptcy court should have a caseload of 1,500 annual case-related hours per judgeship to justify additional judicial resources. Requests for additional bankruptcy judgeships will be considered by the committee as part of a biennial, national survey process. The committee will consider judgeship requests on an ad hoc basis only in emergency situations where there is a clear and compelling need for immediate additional judicial resources.

The Conference also approved an expedited procedure for conducting the 1991 survey of bankruptcy judgeship needs. Thereafter, recommendations for approval of bankruptcy judgeships will be presented at the fall meeting of the Judicial Conference in odd-numbered years.

COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION

The Committee on the Bicentennial of the Constitution reported that it had approved several projects commemorating the bicentennial of the Bill of Rights, including a conference for the federal judiciary, a secondary education project, and the provision of Bill of Rights plaques to major state libraries, to libraries in the United States territories, and at major historical and national sites. In addition, the Committee will sponsor a summer stipend program in honor of the centennial of the Circuit Court of Appeals Act of 1891.

COMMITTEE ON THE BUDGET

BUDGET DECENTRALIZATION

The Judicial Conference approved the expansion of the budget decentralization pilot program to all courts on a voluntary basis over a three-year period beginning October 1, 1991, with the understanding that each court must adopt procedures governing the budget approval and reprogramming

process prior to acceptance into the program, and that the program must conform to existing law.

COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that, since its last report, the Committee had received 33 written inquiries and issued 41 advisory responses. The Chairman also responded to 39 telephone inquiries and other Committee members responded to 74 inquiries that did not require a reference to the Committee. The Committee also reported that it was preparing a videotape on ethical problems that frequently confront judges, which will be used as part of the Federal Judicial Center's orientation program for new judges.

FEDERAL ETHICS LAW REFORM

The Judicial Conference approved the Committee's recommendations that (a) the "Regulations of the Judicial Conference of the United States Under Title III of the Ethics Reform Act of 1989 Concerning Gifts" be amended to authorize the Committee to render advisory opinions interpreting Title III of this Act (5 U.S.C. §§ 7351 and 7353) and the regulations; and (b) the "Regulations of the Judicial Conference of the United States Under Title VI of the Ethics Reform Act of 1989 Concerning Outside Earned Income, Honoraria, and Outside Employment" be amended to exclude part-time magistrate judges from the bar on the receipt of honoraria. See JCUS-SEP 90, p. 64.

CONFLICT-OF-INTEREST RULES FOR PART-TIME MAGISTRATE JUDGES

The Conference amended Rule 7 of the "Conflict-of-Interest Rules for Part-time Magistrate Judges" to prohibit part-time magistrate judges who are designated to conduct civil consent trials under 28 U.S.C. § 636(c) from appearing as counsel in any civil or criminal case in the district to which he or she is appointed.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

CIVIL JUSTICE REFORM ACT

In light of the enactment of the Civil Justice Reform Act of 1990 (Public Law 101-650), which incorporates many of the specific provisions of a 14-point "Plan to Address Cost and Delay in Civil Litigation and to Improve Case Management" adopted by the Conference in 1990 (see JCUS-SEP 90, p. 56), the

Conference approved a recommendation of the Committee on Court Administration and Case Management to rescind the 14-point Plan, except as already implemented. The Conference also designated the following ten courts, as recommended by the Committee, to serve as pilot districts pursuant to § 105(b) of the Civil Justice Reform Act: the Southern District of New York, the District of Delaware, the Eastern District of Pennsylvania, the Southern District of Texas, the Western District of Tennessee, the Eastern District of Wisconsin, the Southern District of California, the Western District of Oklahoma, the District of Utah, and the Northern District of Georgia.

JURY MATTERS

Due to the generally positive results of a two-year experiment with a one-step summoning and qualification procedure conducted by the Administrative Office under the direction of the Committee, the Conference agreed to seek permanent legislation to amend the Jury Selection and Service Act (28 U.S.C. § 1878) to provide district courts the option of selecting jurors either under the present two-step process or, subject to Judicial Conference guidelines, with the use of a single procedure for qualifying and summoning potential jurors. In addition, the Conference approved revisions of the AO Form JS-12 ("Report on Operation of the Jury Selection Plan") to (a) provide categories for reporting race distribution figures that correspond to the racial categories appearing on the juror qualification questionnaire; (b) provide a separate category to account for hispanic ethnicity; and (c) include comparisons of jury wheel data against general population data from the Form JS-12(a).

In response to a request for assistance from the Internal Revenue Service, the Judicial Conference approved a Committee recommendation that all forms of the juror qualification questionnaire be amended to include a request for jurors voluntarily to provide their social security numbers. A Privacy Act statement will also be included on the questionnaire.

At its September 1990 session (JCUS-SEP 90, p. 86), the Judicial Conference approved a recommendation of the former Committee on Judicial Improvements to seek legislation to amend the Jury Selection and Service Act to permit travel by aircraft within the contiguous 48 states by grand jurors when weather conditions warrant. In anticipation of the enactment of such legislation, the Conference approved guidelines proposed by the Committee on Court Administration and Case Management for inclusion in Volume I, Chapter VI, Part B of the Guide to Judiciary Policies and Procedures, to take effect upon enactment of legislation permitting such travel.

MISCELLANEOUS FEES

In March, 1990 (JCUS-MAR 90, p. 21), the Judicial Conference approved initial rates for public access to court electronic records (PACER) services in district and bankruptcy courts. The Committee, which had been delegated authority to set PACER fees (JCUS-MAR 89, pp. 19-20), advised the Conference of its concern that performance of the financial functions associated with the maintenance of PACER accounts could have a serious impact on clerks' offices. Eventually, this billing function will be combined with the fine and restitution functions to be performed by the National Fine Center; however, the Center will not begin operation until later this year. In the interim, the Administrative Office recommended, and the Committee approved, the use of a 900 number. In addition, the \$60 subscription fee, which included 60 minutes of usage, was modified to a straight \$1 per minute charge, to facilitate the 900 number billing method.

COMMITTEE ON COURT AND JUDICIAL SECURITY

OFF-SITE SECURITY

The Committee on Court and Judicial Security reported on its discussions with the Director of the U.S. Marshals Service concerning off-site security of judicial officers. The Chairman has communicated his concerns regarding off-site security directly to the Attorney General.

COMMITTEE ON CRIMINAL LAW AND PROBATION ADMINISTRATION

SENTENCING COMMISSION

The Judicial Conference approved for submission to the United States Sentencing Commission the 1990 Annual Report of the Judicial Conference of the United States to the United States Sentencing Commission, prepared in accordance with 28 U.S.C. § 994(o).

QUALIFICATION STANDARDS FOR PROBATION AND PRETRIAL SERVICES OFFICERS

Pursuant to a change in the mandatory retirement age for all law enforcement officers eligible to retire under federal retirement provisions (Federal Law Enforcement Pay Reform Act of 1990, Public Law 101-509), the Conference approved a requirement that first-time candidates for the positions of probation officer, pretrial services officer, probation officer assistant, and pretrial services officer assistant must not have achieved their thirty-seventh birthday. This is a

modification to an earlier requirement which limited candidates to those who had not achieved their thirty-fifth birthday (see JCUS-MAR 87, pp. 26-27).

LEGISLATION TO AUTHORIZE PROBATION AND PRETRIAL SERVICES OFFICERS TO CARRY FIREARMS

At its last session (JCUS-SEP 90, p. 69), the Conference approved a legislative proposal to authorize federal judges to carry firearms. At this session, on recommendation of the Committee on Criminal Law and Probation Administration, the Judicial Conference approved draft legislation to authorize United States probation and pretrial services officers, with the approval of their courts, to carry weapons under regulations adopted by the Director of the Administrative Office. Such legislation would (a) correct the situation in which the security of probation and pretrial services officers is left to the vagaries of state law; (b) remove the uncertainty of the authority of officers who must cross state lines in the course of their duties; and (c) clarify the removability from state court of a civil action arising out of the use of a firearm by an officer under 28 U.S.C. § 1442.

SENTENCING INSTITUTE

The Judicial Conference approved a Sentencing Institute for the judges of the Ninth Circuit to be held in September, 1991, at a site to be determined, subject to the approval of an agenda to be submitted to the Executive Committee.

COMMITTEE ON DEFENDER SERVICES

APPOINTMENTS AND PAYMENTS

The Defender Services Committee reported that during the fiscal year 1990, approximately 71,600 persons were represented under the Criminal Justice Act, compared to 69,954 persons in the fiscal year 1989, an increase of 2.4 percent. Of the 71,600 persons represented, approximately 51.1 percent (36,600) were represented by federal public and community defender organizations.

BUDGET AND GRANT REQUESTS - FEDERAL PUBLIC AND COMMUNITY DEFENDER ORGANIZATIONS

Under its delegated authority from the Judicial Conference (JCUS-MAR 89, p. 16), the Committee approved supplemental funding requests for the Federal Defender Organization for the District of Massachusetts for the fiscal years 1991 and 1992 in the amounts of \$133,400 and \$71,800, respectively,

and for the Federal Public Defender Organization for the Western District of Washington for the fiscal year 1991 in the amount of \$61,000. The Committee also approved funding for a new Federal Public Defender Organization for the Western District of New York for the fiscal years 1991 and 1992 in the amounts of \$510,202 and \$660,630, respectively, and for a new Community Defender Organization for the Eastern District of Tennessee in the fiscal years 1991 and 1992 in the amounts of \$759,611 and \$858,948, respectively.

CRIMINAL JUSTICE ACT COMPENSATION

The Committee reported that alternative compensation rates of \$75 per hour for in- and out-of-court time have been established and implemented in 16 judicial districts, and that the alternative rates approved by the Conference in September, 1990, for seven additional districts, and for the extension of alternative rates which had previously been established for particular places of holding court to all court locations in those districts, have not yet been implemented, due to the unavailability of funds (JCUS-SEP 90, p. 79). The Committee recommended, and the Judicial Conference approved, the establishment of alternative attorney compensation rates of \$75 per hour for in- and out-of-court time in three additional districts, the District of Massachusetts, the Western District of Tennessee, and the Southern District of Florida, subject to the availability of funds.

COMMITTEE ON FEDERAL-STATE JURISDICTION

VENUE IN DIVERSITY JURISDICTION AND FEDERAL QUESTION SUITS

The Judicial Conference approved a recommendation by the Committee on Federal-State Jurisdiction that legislation be sought to amend 28 U.S.C. § 1391(a) and (b), relating to venue in diversity and federal question cases. An amendment is necessary to correct a drafting error which occurred when the statute was changed pursuant to the Judicial Improvements Act of 1990 (Public Law 101-650) and to align more closely the diversity venue provisions with the venue provisions in federal question cases. The amendment would also correct a typographical error in section 1391(b).

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period August 1, 1990, through January 31, 1991, the Committee had recommended 86 intercircuit assignments to be undertaken by 64 Article III judges. Of this number, one was a retired Supreme Court justice, 17 were senior circuit judges, six were active circuit judges, 24 were senior district

judges, eight were active district judges, one was a senior judge of the Court of International Trade, and seven were active judges of the Court of International Trade. For the first time, pursuant to a recent amendment to the Uniform Code of Military Justice, the Chief Justice designated an Article III judge to perform judicial duties in the United States Court of Military Appeals.

COMMITTEE ON THE INTERNATIONAL APPELLATE JUDGES CONFERENCE OF 1990

The Committee on the International Appellate Judges Conference of 1990 submitted its final report, and the Judicial Conference discharged the Committee. See also "RESOLUTION", *supra* pp. 8-9.

COMMITTEE ON THE JUDICIAL BRANCH

JUDICIAL SURVIVORS' ANNUITIES SYSTEM

The Judicial Conference agreed to seek legislation to amend the Judicial Survivors' Annuities System (JSAS) to (a) reduce the contribution rate of judicial officers and provide a new opportunity for eligible judicial officers to elect JSAS coverage; (b) provide a partial credit for judicial officers who contributed at the previous, higher rate; (c) allow judicial officers to cease contributions upon the death or divorce of a spouse; and (d) allow bankruptcy judges and magistrate judges who leave office before age 65 to continue JSAS coverage and provide credit for their subsequent contributions.

The Conference also agreed to defer efforts to revise the JSAS annuity computation method to base the annuity on the judicial officers' final salary rather than on the "high three years" of salary.

The Conference approved two proposed amendments to the general provisions of title 5, United States Code, to be included in the package of JSAS revisions forwarded to Congress, with the understanding that the provisions should be deleted and deferred if they jeopardize enactment of the other revisions. These provisions would extend federal health benefits coverage to survivors of judicial officers whether or not the judicial officers had participated in JSAS, and allow bankruptcy and magistrate judges to continue federal life insurance coverage after retirement in a manner similar to Article III judges.

EVALUATION OF FEDERAL JUDGES

The Conference requested that the Federal Judicial Center write a synopsis of the pilot judicial evaluation project in the Central District of Illinois, for circulation to the courts.

COMMITTEE ON JUDICIAL ETHICS

The Judicial Ethics Committee reported that as of January, 1991, it had received 2,078 financial disclosure reports and certifications for the calendar year 1989, including 1,010 reports and certifications from judicial officers and 1,068 reports and certifications from judicial employees.

COMMITTEE ON JUDICIAL RESOURCES

ADDITIONAL COURT REPORTERS

The Judicial Conference approved the establishment of one additional court reporter position for the District of New Jersey (at Camden), and one for the Western District of New York (at Buffalo). The Conference also approved a temporary court reporter position for the Southern District of Texas (at Galveston), with the proviso that the position will be made permanent with the first court reporter vacancy in Houston.

FISCAL YEAR 1992 BUDGET REQUEST FOR SUPPORTING PERSONNEL

The Conference authorized one JSP-9 automation support specialist position for the United States Claims Court, to be included in the judiciary's FY 1992 budget.

COMMITTEE ON THE ADMINISTRATION OF THE FEDERAL MAGISTRATES SYSTEM

POSITIONS, SALARIES, AND ARRANGEMENTS FOR UNITED STATES MAGISTRATE JUDGES

Observing that the Judicial Conference has broad discretion in determining when surveys of magistrate judge positions should be conducted (see 28 U.S.C. § 633(a)(1)), the Committee on the Administration of the Federal Magistrates System recommended, and the Judicial Conference approved, the following resolution changing the methodology of the survey process of magistrate judge resources:

Magistrate Judge Survey Methodology

In light of twenty years' experience with the magistrate judge system, the Judicial Conference determines that surveys of magistrate judge positions prior to the expiration of the incumbents' terms are no longer necessary. Absent specific action, the Conference determines that all magistrate judge positions continue to be needed with no change in the salary or arrangements. In accordance with 28 U.S.C. § 633(a)(1), the Conference deems it expedient to direct the Director of the Administrative Office periodically to prepare local surveys reviewing all magistrate judge resources in each district to determine whether there should be changes in the numbers, locations, salaries, or arrangements. Each district will be surveyed no less frequently than every four years, if the district is authorized part-time magistrate judge positions, or every five years, if the district is authorized only full-time magistrate judge positions. Specific Judicial Conference action will be required only in instances where new magistrate judge positions are authorized, a position is terminated, or where a change is required in the salary or arrangements.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Unless otherwise indicated, these changes are to be effective when appropriated funds are available.

FIRST CIRCUIT

Maine

Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term at the currently authorized additional compensation of \$2,544 per annum.

Massachusetts

1. Continued the full-time magistrate judge position at Boston which is due to expire on June 13, 1992, for an additional eight-year term;

2. Continued the full-time magistrate judge position at Springfield for an additional eight-year term; and
3. Discontinued the part-time magistrate judge position at Cape Cod National Seashore upon the expiration of the current term.

SECOND CIRCUIT

New York, Northern

Discontinued the authority of the clerk of court to perform magistrate duties.

New York, Southern

1. Continued the three full-time magistrate judge positions at New York City which are due to expire on February 29, March 11, and August 2, 1992, for additional eight-year terms; and
2. Continued the part-time magistrate judge position at Newburgh for an additional four-year term and increased the salary of the position from \$9,251 per annum to \$13,878 per annum.

THIRD CIRCUIT

Pennsylvania, Eastern

1. Converted the part-time magistrate judge position at Allentown into a full-time position at Allentown or Philadelphia; and
2. Authorized an additional full-time magistrate judge position to serve the court at Philadelphia.

Pennsylvania, Middle

1. Converted the part-time magistrate judge position at Scranton to a full-time position; and
2. Discontinued the part-time magistrate judge position at Stroudsburg upon the appointment of the full-time magistrate judge at Scranton.

Pennsylvania, Western

Increased the salary of the part-time magistrate judge position at Erie from \$23,129 per annum to \$46,258 per annum.

FOURTH CIRCUIT

North Carolina, Eastern

1. Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term; and
2. Increased the aggregate salary which the clerk of court receives for performing clerk and magistrate duties to one grade level above the grade prescribed for the clerk of court. (The previous ceiling was JSP-16.)

North Carolina, Western

Continued the full-time magistrate judge position at Asheville for an additional eight-year term.

South Carolina

Increased the salary of the part-time magistrate judge position at Florence from \$32,380 per annum to \$46,258 per annum.

Virginia, Eastern

Continued the full-time magistrate judge position at Richmond for an additional eight-year term.

West Virginia, Southern

1. Continued the full-time magistrate judge position at Huntington for an additional eight-year term; and
2. Converted the part-time magistrate judge position at Beckley (or Bluefield) to a full-time position at Beckley or Bluefield.

FIFTH CIRCUIT

Louisiana, Western

1. Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term;
2. Increased the salary of the part-time magistrate judge position at Monroe from \$2,544 per annum to \$4,626 per annum; and
3. Converted the part-time magistrate judge position at Lafayette (or Opelousas) to a full-time position at Lafayette or Opelousas.

Mississippi, Northern

1. Continued the authority of the clerk of court to perform magistrate duties for an additional four-year term; and
2. Increased the aggregate salary which the clerk of court receives for performing clerk and magistrate duties to one grade level above the grade prescribed for the clerk of court. (The previous ceiling was JSP-16.)

Mississippi, Southern

1. Continued the full-time magistrate judge position at Biloxi-Gulfport for an additional eight-year term;
2. Continued the full-time magistrate judge position at Jackson for an additional eight-year term; and
3. Continued the full-time magistrate judge position at Biloxi (or Gulfport or Jackson) for an additional eight-year term.

Texas, Eastern

1. Continued the full-time magistrate judge position at Beaumont which is due to expire on March 6, 1992, for an additional eight-year term; and
2. Made no changes in the part-time magistrate judge positions at Sherman and Texarkana.

SIXTH CIRCUIT

Kentucky, Eastern

1. Converted the part-time magistrate judge position at Covington to a full-time position; and
2. Declined to discontinue the part-time magistrate judge position at London effective upon the appointment of the full-time magistrate judge at Covington.

Kentucky, Western

1. Continued the authority of the deputy clerk of court position at Louisville to perform magistrate duties for an additional four-year term; and
2. Continued the part-time magistrate judge position at Owensboro for an additional four-year term at the currently authorized salary of \$13,878 per annum.

Tennessee, Eastern

Continued the full-time magistrate judge position at Chattanooga for an additional eight-year term.

Tennessee, Western

Denied the request to continue the part-time magistrate judge position at Jackson at the currently authorized salary of \$27,755 per annum until the end of the current term.

SEVENTH CIRCUIT

Illinois, Northern

1. Continued the full-time magistrate judge position at Chicago which is due to expire on December 13, 1992, for an additional eight-year term;
2. Converted the part-time magistrate judge position at Rockford into a full-time position; and

3. Continued the part-time magistrate judge position at Rockford at the currently authorized salary of \$46,258 per annum for an additional four-year term or until such time as the new full-time magistrate judge is appointed at that location, whichever occurs first.

Wisconsin, Western

1. Continued the full-time magistrate judge position at Madison for an additional eight-year term;
2. Continued the authority of the clerk of court to perform magistrate duties at no additional compensation for an additional four-year term;
3. Discontinued the part-time magistrate judge position at Ashland, effective July 1, 1991; and
4. Reinstated the part-time magistrate judge position at Eau Claire and continued the position for an additional four-year term at a salary of \$2,544 per annum.

EIGHTH CIRCUIT

Arkansas, Western

Made no change in the status of the part-time magistrate judge positions at Hot Springs, Harrison, and El Dorado.

Iowa, Southern

Continued the full-time magistrate judge position at Des Moines which is due to expire on February 28, 1992, for an additional eight-year term.

Minnesota

1. Converted the part-time magistrate judge position at St. Paul to a full-time position; and
2. Continued the full-time magistrate judge position at Duluth for an additional eight-year term.

Missouri, Western

1. Authorized an additional full-time magistrate judge position to serve the court at Kansas City; and
2. Continued the full-time magistrate judge position at Springfield for an additional eight-year term.

NINTH CIRCUIT

Alaska

1. Continued the part-time magistrate judge position at Kodiak for an additional four-year term at the currently authorized salary of \$4,626 per annum;
2. Continued the part-time magistrate judge position at Ketchikan for an additional four-year term at the currently authorized salary of \$2,544 per annum; and
3. Discontinued the part-time magistrate judge position at Nome.

Arizona

1. Continued the full-time magistrate judge position at Phoenix which is due to expire on January 30, 1992, for an additional eight-year term; and
2. Increased the salary of the part-time magistrate judge position at Yuma from \$23,129 per annum to \$27,755 per annum.

California, Eastern

1. Maintained the salary of the full-time magistrate judge position at Yosemite National Park at its present level of 70 percent of the maximum salary payable to a full-time magistrate judge;
2. Continued the part-time magistrate judge position at Bishop for an additional four-year term and increased the salary from \$7,740 per annum to \$9,251 per annum; and
3. Continued the part-time magistrate judge position at Susanville for an additional four-year term at the currently authorized salary of \$6,938 per annum.

California, Southern

Continued the part-time magistrate judge position at El Centro for an additional four-year term at the currently authorized salary of \$41,632 per annum.

Hawaii

Continued the full-time magistrate judge position at Honolulu which is due to expire on January 8, 1992, for an additional eight-year term.

Idaho

Continued the full-time magistrate judge position at Boise for an additional eight-year term.

Montana

1. Authorized a full-time magistrate judge position to serve the court at Helena or Missoula;
2. Discontinued the part-time magistrate judge positions at Helena, Missoula, Kalispell, Cut Bank and Butte effective upon the appointment of the full-time magistrate judge at Helena or Missoula; and
3. Increased the salary of the part-time magistrate judge position at Wolf Point from \$4,626 per annum to \$37,007 per annum for a two-month period commencing April 1, 1991, with a return to the \$4,626 per annum salary thereafter.

Washington, Eastern

Converted the part-time magistrate judge position at Yakima to a full-time position.

Washington, Western

1. Converted the part-time magistrate judge position at Tacoma (or Mt. Rainier National Park) to a full-time position at Seattle or Tacoma; and

2. Decreased the salary of the part-time magistrate judge position at Olympic National Park from \$37,007 per annum to \$9,251 per annum, effective upon the appointment of the new full-time magistrate judge at Seattle or Tacoma.

TENTH CIRCUIT

Colorado

1. Converted the part-time magistrate judge position at Colorado Springs to a full-time position at Colorado Springs or Pueblo or Denver, the location to be determined by the court;
2. Discontinued the part-time magistrate judge position at Rocky Mountain National Park at the expiration of the current term;
3. Discontinued the part-time magistrate judge position at Monte Vista;
4. Discontinued the part-time magistrate judge position at Craig (or Steamboat Springs); and
5. Increased the salary of the part-time magistrate judge position at Durango from \$16,191 per annum to \$46,258 per annum for a four-month period commencing April 1, 1991, with a reduction to a salary of \$23,129 per annum thereafter.

New Mexico

Continued the part-time magistrate judge position at Clovis for an additional four-year term at the currently authorized salary of \$6,938 per annum.

Oklahoma, Eastern

1. Continued the part-time magistrate judge position at McAlester for an additional four-year term at the currently authorized salary of \$6,938 per annum; and
2. Discontinued the part-time magistrate judge position at Hugo.

Wyoming

1. Authorized a full-time magistrate judge position at Cheyenne;

2. Discontinued the authority of the clerk of court to perform magistrate duties effective upon the appointment of the new full-time magistrate judge at Cheyenne;
3. Increased the aggregate salary which the clerk of court receives for performing clerk and magistrate duties to one grade level above the grade prescribed for the clerk of court until such time as the clerk's authority to perform magistrate duties is discontinued by the appointment of the new full-time magistrate judge at Cheyenne (previous ceiling was JSP-16);
4. Continued the part-time magistrate judge position at Jackson for an additional four-year term and increased the salary from \$9,251 per annum to \$11,564 per annum; and
5. Decreased the salary of the part-time magistrate judge position at Lander from \$27,755 per annum to \$4,626 per annum, effective April 1, 1991.

ELEVENTH CIRCUIT

Florida, Middle

Authorized an additional full-time magistrate judge position to serve the court at Orlando.

Florida, Southern

Changed the location of one of the two full-time magistrate judge positions authorized in March 1990 from Miami, to Miami or West Palm Beach.

Georgia, Northern

1. Continued the full-time magistrate judge position at Atlanta which is due to expire on September 30, 1992, for an additional eight-year term;
2. Continued the part-time magistrate judge position at Rome for an additional four-year term at the currently authorized salary of \$46,258 per annum; and

3. Continued the part-time magistrate judge position at Gainesville for an additional four-year term and increased the salary of the position from \$11,564 per annum to \$13,878 per annum.

Georgia, Southern

Converted the part-time magistrate judge position at Brunswick (or Waycross) to a full-time position.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

The Committee to Review Circuit Council Conduct and Disability Orders reported that it has no petitions for review presently pending, none having been filed within the past year.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

CRIMINAL RULES

The Committee on Rules of Practice and Procedure submitted to the Conference proposed amendments to Rules 16(a) ("Discovery and Inspection"), 32(c) ("Sentence and Judgment"), 32.1(a) ("Revocation or Modification of Probation or Supervised Release"), 35(b) and (c) ("Correction or Reduction of Sentence"), 46(h) ("Release from Custody"), 54(a) ("Application and Exception"), and 58(b) and (d) ("Procedure for Misdemeanors and Other Petty Offenses") of the Federal Rules of Criminal Procedure. The proposed amendments were accompanied by Committee notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

EVIDENCE RULES

The Committee submitted to the Conference proposed amendments to Rules 404(b) ("Character Evidence not Admissible to Prove Conduct; Exceptions; Other Crimes") and 1102 ("Amendments") of the Federal Rules of Evidence, accompanied by Committee notes explaining their purpose and intent. The Conference approved their transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

BANKRUPTCY RULES

The Committee submitted to the Conference proposed amendments to Rules 5011(b) ("Withdrawal and Abstention from Hearing a Proceeding") and 9027(e) ("Removal") of the Federal Rules of Bankruptcy Procedure, accompanied by Committee notes explaining their purpose and intent. The Conference approved their transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

CIVIL RULES

Upon being advised that the text and Committee note to a proposed revision of Rule 16 that had been approved by the Advisory Committee on Civil Rules were not actually included in the materials approved by the Judicial Conference in September, 1990 (JCUS-SEP 90, p. 102), the Conference agreed to recommend that the Supreme Court disregard at this time the proposed revisions to Civil Rule 16 submitted to the Court after the September 1990 session of the Conference. The Advisory Committee on Civil Rules is now considering other changes to Rule 16, and can conveniently include the proposed 1990 revision in the version the Advisory Committee will be submitting at a later time.

PROCEDURES OF THE RULES COMMITTEES

The Conference approved an amendment to paragraph 4(d) of the Procedures for the Conduct of Business by the Judicial Conference Committees on Rules of Practice and Procedure to permit the Committees to recommend technical or conforming amendments to the Rules without public notice and comment.

COMMITTEE ON SPACE AND FACILITIES

UNITED STATES COURTS DESIGN GUIDE

In 1984 (JCUS-MAR 84, p. 8), the Judicial Conference approved the United States Courts Design Guide. At this session, on recommendation of the Committee on Space and Facilities, the Judicial Conference approved the judicial space standards set forth in a revised Design Guide, with an amendment to provide that any significant deviations from the guidelines must be approved by the judicial council in each circuit, and subject to technical amendment by the Committee on Space and Facilities for grammatical and formatting purposes.

AD HOC COMMITTEE ON ASBESTOS LITIGATION

In September, 1990, the Chief Justice appointed an Ad Hoc Committee on Asbestos Litigation to address the substantial number of asbestos personal injury cases and the complex issues they present. Included on the Ad Hoc Committee were the Chairmen of the Committees on Federal-State Jurisdiction, Court Administration and Case Management, Intercircuit Assignments, and Civil Rules, the Chairman of the Judicial Panel on Multidistrict Litigation, and a member of the Board of the Federal Judicial Center.

After careful consideration, the Committee concluded that the large volume of asbestos cases, both in federal and state courts, and the resulting delays and costs, have resulted in a denial of justice and fundamental unfairness to litigants. The Committee also concluded that no adequate procedures presently exist to enable the justice system to deal with the unique nature of asbestos cases.

Accordingly, the Committee recommended, and the Conference agreed, that Congress consider a national legislative scheme to come to grips with the impending disaster relating to resolution of asbestos personal injury disputes, with the objectives of achieving timely appropriate compensation of present and future asbestos victims and of maximizing the prospects for the economic survival and viability of the defendants. As a back-up position, the Committee recommended, and the Conference agreed, that Congress consider legislation expressly to authorize consolidation and collective trial of asbestos cases in order to expedite disposition of cases in federal courts with heavy asbestos personal injury caseloads. The Conference also voted to request its Standing Committee on Rules of Practice and Procedure to direct the Advisory Committee on Civil Rules to study whether Rule 23, F.R.C.P., should be amended to accommodate the demands of mass tort litigation.

The Conference recognized that Administrative Office support is needed by the federal courts to deal effectively with current and future asbestos claims. The Director of the Administrative Office was directed to monitor asbestos litigation in federal courts; collect materials and information relative to asbestos injuries and litigation, including records of trials with copies of orders, depositions, and documents that would be helpful to judges in asbestos trials; supply information to judges on asbestos litigation issues when requested; and make all reasonable efforts to supply additional funds and assistance to meet unusual needs for clerical and administrative personnel created by proceedings in asbestos cases.

The Conference then discharged the Ad Hoc Committee, with the request that the Executive Committee assign to another Conference committee the

responsibility to oversee the development of the clearinghouse within the Administrative Office to monitor asbestos litigation and legislation and to report to the Conference on developments and proposed remedies.³

AD HOC COMMITTEE ON CAMERAS IN THE COURTROOM

In its final report, the Ad Hoc Committee on Cameras in the Courtroom advised the Conference that it had selected for inclusion in the experimental program permitting photographing, recording, and broadcasting of civil proceedings in the federal courts (see JCUS-SEP 90, pp. 103-104), the Courts of Appeals for the Second and Ninth Circuits, the Southern District of Indiana, the District of Massachusetts, the Eastern District of Michigan, the Southern District of New York, the Eastern District of Pennsylvania, and the Western District of Washington.

NATIONAL STATE-FEDERAL JUDICIAL COUNCIL

The Judicial Conference approved recommendations from the National State-Federal Judicial Council that the Council shall (a) be known as the National Judicial Council of State and Federal Courts; (b) serve as a national coordinator to encourage the establishment of local state-federal judicial councils and strengthen existing councils; and (c) engage in educational projects which highlight issues of mutual interest to the state and federal courts. The Chief Justice has appointed to the National Judicial Council Circuit Judges Peter T. Fay and Patrick E. Higginbotham, and District Judges Morris S. Arnold and John F. Grady.

RESOLUTION

The Judicial Conference adopted the following resolution in appreciation of Judge John F. Nangle, former District Judge Representative from the Eighth Circuit, as follows:

The Judicial Conference of the United States, meeting in Washington, D.C. on this 12th day of March, 1991, hereby resolves a special tribute to the:

³The Executive Committee subsequently assigned this responsibility jointly to the Committees on Federal-State Jurisdiction and Court Administration and Case Management, with the expectation that the Chairmen will appoint a joint subcommittee on asbestos.

HONORABLE JOHN F. NANGLE

United States District Judge for the Eastern District of Missouri, hereby inscribed by the Judicial Conference of the United States, presided over by Chief Justice William H. Rehnquist, for Judge Nangle's eighteen years of service to the judiciary.

A skilled lawyer, Judge Nangle worked as an attorney engaged in trial work and the general practice of law for over twenty-four years. During that time, he served on numerous committees of the local bar association. He also served as city attorney for Brentwood on a part-time basis from 1953 to 1963, and as special legal advisor for the St. Louis County Government from 1963 to 1973, when he was appointed to the federal bench.

In 1985, Judge Nangle was elected as the Eighth Circuit District Judge Representative to the Judicial Conference of the United States. He was reelected in 1986, and served until his resignation in January, 1991.

Judge Nangle also served as a member of the Judicial Conference's Executive Committee from 1987 to 1991. His other Judicial Conference assignments included the Committee on the Operation of the Jury System from 1981 to 1987, and the Committee to Study the Judicial Conference from 1986 to 1987.

In June, 1990, Judge Nangle was appointed as Chairman of the Judicial Panel on Multidistrict Litigation, and in September, 1990, to the Ad Hoc Committee on Asbestos Litigation.

Judge Nangle was also an energetic leader in the Eighth Circuit, where he was Chief Judge of the Eastern District of Missouri from 1983 to 1990. Simultaneous with his service on the Judicial Conference, Judge Nangle served on the Eighth Circuit Judicial Council as an ex officio member. On May 10, 1990, Judge Nangle took senior status.

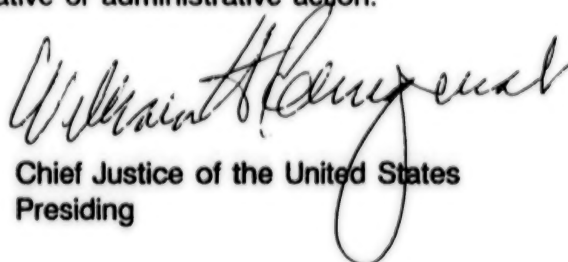
Judge Nangle has distinguished himself in his years with the United States Courts in his contributions to the Eastern District of Missouri, the Eighth Circuit, and the Judicial Conference of the United States. We recognize him today as a leader, a colleague, and a friend.

FUNDING

All actions which require the expenditure of funds were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.



Chief Justice of the United States
Presiding

May 9, 1991

**REPORT OF THE PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE UNITED STATES**

September 23-24, 1991

The Judicial Conference of the United States convened in Asheville, North Carolina, on September 23, 1991, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331, and continued in session on September 24. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Stephen G. Breyer
Chief Judge Francis J. Boyle,
District of Rhode Island

Second Circuit:

Chief Judge James L. Oakes
Chief Judge Charles L. Brieant,
Southern District of New York

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge John F. Gerry,
District of New Jersey

Fourth Circuit:

Chief Judge Sam J. Ervin, III
Judge W. Earl Britt,
Eastern District of North Carolina

Fifth Circuit:

Chief Judge Charles Clark
Chief Judge Barefoot Sanders,
Northern District of Texas

Sixth Circuit:

Chief Judge Gilbert S. Merritt
Judge Edward H. Johnstone¹
Western District of Kentucky

Seventh Circuit:

Chief Judge William J. Bauer
Chief Judge Barbara B. Crabb,
Western District of Wisconsin

Eighth Circuit:

Chief Judge Donald P. Lay
Chief Judge Donald E. O'Brien
Northern District of Iowa

Ninth Circuit:

Chief Judge J. Clifford Wallace
Chief Judge William D. Browning,
District of Arizona

Tenth Circuit:

Chief Judge Monroe G. McKay
Judge Richard P. Matsch,
District of Colorado

Eleventh Circuit:

Chief Judge Gerald B. Tjoflat
Judge Anthony A. Alaimo,
Southern District of Georgia

¹Designated by the Chief Justice.

District of Columbia Circuit:

**Chief Judge Abner J. Mikva
Chief Judge Aubrey E. Robinson, Jr.,
District of Columbia**

Federal Circuit:

Chief Judge Helen W. Nies

Court of International Trade:

Chief Judge (Acting) Gregory W. Carman

Circuit Judges Richard S. Arnold, Levin H. Campbell, Edward Leavy, Kenneth F. Ripple, Walter K. Stapleton, Deanell Reece Tacha, and Harlington Wood, Jr.; Senior Circuit Judges Thomas M. Reavley and Otto R. Skopil, Jr.; District Judges Wayne E. Alley, Sarah Evans Barker, Robert C. Broomfield, Julian A. Cook, Jr., Gustave Diamond, Lloyd D. George, Wm. Terrell Hodges, Thomas F. Hogan, Robert E. Keeton, Robert M. Parker, Sam C. Pointer, Jr., and Rya W. Zobel; and Senior District Judges Vincent L. Broderick and Walter T. McGovern attended all or some of the sessions of the Conference. Circuit Judge Edward R. Becker; District Judges David D. Dowd, Jr., Diana E. Murphy, and Martin L. C. Feldman; and Bankruptcy Judge Robert E. Ginsberg, members of the Federal Judicial Center Board, attended a joint session of the Board and the Conference. Circuit Executives Vincent Flanagan (First Circuit), Steven Flanders (Second Circuit), John P. Hehman (Third Circuit), Samuel W. Phillips (Fourth Circuit), Lydia Comberrel (Fifth Circuit), James A. Higgins (Sixth Circuit), Collins T. Fitzpatrick (Seventh Circuit), June L. Boadwine (Eighth Circuit), Gregory B. Walters (Ninth Circuit), Eugene J. Murret (Tenth Circuit), Norman E. Zoller (Eleventh Circuit), and Linda Finkelstein (District of Columbia Circuit) were also present at Conference sessions.

The Solicitor General of the United States, Kenneth Starr, addressed the Conference on matters of mutual interest to the Department of Justice, the Congress, and the Conference. Circuit Judge William W. Wilkins, Jr., Chairman of the United States Sentencing Commission, briefed the Conference on issues concerning the Sentencing Commission.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the sessions of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feidler, Legislative and Public Affairs Officer; Karen K. Siegel, Judicial Conference and Management Coordination Officer; Charles W. Nihan, Chief,

Long Range Planning Office; Wendy Jennis, Deputy Chief, Office of the Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge William W. Schwarzer and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the sessions of the Conference, as did Robb Jones, Administrative Assistant to the Chief Justice.

REPORT OF THE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

The Director of the Administrative Office of the United States Courts, L. Ralph Mecham, presented to the Conference the *Annual Report of the Director* for the year ended June 30, 1991. The Conference authorized the Director to release the *Annual Report* immediately in preliminary form and to revise and supplement the final printed edition.

JUDICIAL BUSINESS OF THE COURTS

Mr. Mecham reported that during 1991, total filings in the regional courts of appeals rose three percent to a record high of 42,033. The overall increase in appeals resulted in part from a five percent growth in criminal appeals from the U.S. district courts. Two major factors contributed to this increase: enactment of the Sentencing Guidelines which provide for appeals of convictions as well as sentences imposed, and drug-related appeals, which comprised 56 percent of the total criminal appeals filed. Appeals of the decisions of the district courts on state and federal prisoner petitions rose six percent, and appeals of bankruptcy cases increased a record 15 percent. Administrative agency cases, after a drop of 13 percent last year, increased seven percent in 1991. The courts of appeals disposed of 41,414 appeals in 1991, an increase of eight percent; appeals terminated on the merits rose seven percent. During 1991, the pending caseload in the regional courts of appeals increased two percent to 32,627, compared to an eight percent increase in 1990.

Filings in the U.S. Court of Appeals for the Federal Circuit increased one percent to 1,484, attributable to cases from the recently-formed Court of Veterans Appeals. Appeals disposed of in the Federal Circuit rose two percent to 1,424 this year. Since filings outnumbered terminations, the pending caseload rose by 60 cases or eight percent.

In the U.S. district courts, civil filings, which have decreased in number since 1988, declined again this past year to 207,742 cases, a drop of 10,137 (five percent) from 1990. Civil filings involving the United States decreased six percent to 52,654 cases; private filings declined by four percent to 155,088. The dip in U.S. government filings was mostly attributable to a 31 percent drop in actions to recover defaulted student loans and a 26 percent decrease in actions

to recover overpayment of veterans' benefits. By contrast, actions against the U.S. increased slightly to 25,090 filings. Both federal prisoner petitions (up three percent) and social security cases (up four percent) contributed to this growth. The most significant change in private civil filings was an 11 percent decrease in diversity of citizenship cases, attributable to a significant decline in asbestos cases, which fell 49 percent from 12,822 in 1990 to 6,539 in 1991. Diversity filings excluding asbestos cases remained essentially stable in 1991 at 44,405, suggesting that the initial impact of the May 1989 increase of the jurisdictional amount in diversity cases from \$10,000 to \$50,000, may be abating. Civil cases terminated remained stable in 1991 at 211,713 cases. Since terminations outnumbered filings by almost 4,000 cases, the pending caseload decreased by two percent to 240,599.

During 1991, criminal filings in the U.S. district courts declined for the first time since 1980, dropping four percent to 47,035 cases (including transfers). In contrast, the number of defendants charged increased slightly from 66,341 in 1990 to 66,556 in 1991. Drug cases (excluding transfers) decreased two percent from 12,592 in 1990 to 12,400 in 1991, due primarily to a decline in drug filings in the Southern District of Texas. Excluding Texas (Southern), drug filings nationwide actually increased three percent (292 cases) in 1991, and weapons and firearms filings increased 10 percent (to 2,975). Criminal cases terminated decreased six percent to 41,569 in 1991. Since the number of filings outnumbered terminations during 1991, the pending caseload rose 16 percent. On June 30, 1991, there were 39,276 pending criminal cases involving 58,393 defendants in U.S. district courts.

Bankruptcy filings rose 21 percent in 1991, to 880,399; terminations increased nearly 16 percent over 1990, reaching 718,885 for the same period. Because filings outpaced terminations, the number of pending petitions rose by 161,514 cases (17 percent) in 1991. The total pending caseload has now reached 1,123,433 petitions. The growth in bankruptcy filings was a result of a rapid rise in non-business filings, spurred primarily by 23 percent increases in both Chapter 7 liquidation and Chapter 13 adjustment filings. Business filings rose by a moderate five percent in 1991. Chapter 11 reorganizations had the largest percentage increase of all business chapters, rising nearly 12 percent to 19,540 filings; Chapter 13 and Chapter 7 business filings increased five percent and one percent, respectively. Chapter 12 family farmers filing business debt adjustments remained constant at 1,358 cases in 1991.

Mr. Mecham also reported that as of September 18, 1991, there were 21 vacancies among the 179 judgeship positions authorized for the United States courts of appeals, 109 vacancies among the 649 positions authorized for the United States district courts, and two vacancies on the United States Court of International Trade.

ACTIVITIES OF THE ADMINISTRATIVE OFFICE

Mr. Mecham reported that since the mid-1980's, the budget and staff of the Administrative Office have declined steadily relative to the growth of the entire judiciary. For example, the Administrative Office's budget authority as a percentage of the budget authority for the entire judiciary has declined from three percent in 1984 to just over two percent today (excluding funding for reimbursable court automation positions).

The Administrative Office was reorganized in 1991 to make better use of its limited resources and to put additional emphasis on several critical areas. These changes provide greater focus on fundamental financial activities as well as the increasingly complex personnel and facilities areas. The reorganization resulted in the creation of a new Assistant Director position for Court Programs, providing enhanced management attention, guidance, and support in this critical area. In addition, three new offices were formed to (a) provide support to the Federal Rules committees; (b) staff the Committee on Long Range Planning; and (c) assess the resource impact of legislative and executive branch proposals on the judiciary.

The Administrative Office continues to make the decentralization of administrative functions to the courts a high priority. To date, court managers have been delegated authority in 48 management areas, and decentralization projects are currently underway or planned in an additional 15 areas. Twenty courts have been trained and have implemented budget decentralization in the fiscal year 1992, and all interested courts are expected to begin implementation by the fiscal year 1994.

The AO contracted with three consultants to review the federal judiciary automation program. This review provided a broad management-level assessment of the goals, strategies, and future direction of automation in the judiciary. The final report emphasized that the users should have more involvement in the design process and also recommended changes in the way the judiciary plans, budgets, and manages its automation activities. Procedures for implementing the report's recommendations are being developed.

During 1991, considerable staff effort and resources were devoted to developing plans for implementing the Civil Justice Reform Act of 1990. Also in 1991, the Administrative Office began to establish a new AO personnel system. In support of the Judicial Conference and its committees, and to carry out Conference policies, the AO completed many other projects, including developing a new staffing formula for probation and pretrial services offices, designing a new method of allocating positions to staff attorneys' offices in the United States Courts of Appeals, awarding a contract for the judiciary's data

communications network and beginning the first phase of implementation, designing an automated case assignment system for district and bankruptcy courts to facilitate random assignment of judges to cases, issuing a new Bankruptcy Clerks Manual and revising the Court Reporters Manual, conducting an extensive review of Criminal Justice Act (CJA) panel attorney compensation rates, concluding a report on the mandatory drug testing program required by the Anti-Drug Abuse Act of 1988, and completing the Court Operations and Administration Surveys assessing the state of administrative operations in the courts.

A major goal for 1992 will be the strengthening of the judiciary's space and facilities program. Tremendous progress has already been made with the publication of a new *United States Courts Design Guide* and the completion of long-range facilities plans by a third of the courts. Support mechanisms have been created to allow individual courts to take a much more aggressive role in managing their space and facilities programs. Currently, the judiciary is fully dependent on the executive branch for the provision of space and facilities. Consequently, a top legislative priority is enactment of legislation giving the judiciary independent real property authorities. With the need for major courthouse construction over the next decade, it is critical that the judiciary be able to set its own priorities and control the planning and funding of its projects.

Other legislative priorities for the coming year include reforming the Judicial Survivors' Annuities System (JSAS), including lowering the contribution rate for active, senior, and recalled judges from five to one percent; securing revisions to the proposed Violent Crime Control Act; obtaining new bankruptcy judgeships; and pursuing the repeal of Section 140 of Public Law 97-92 so that judges will receive automatic annual cost-of-living increases.

REPORT OF THE DIRECTOR OF THE FEDERAL JUDICIAL CENTER

The Director of the Federal Judicial Center, Judge William W. Schwarzer, reported on a reorganization of the Center approved by the Board last May, and on various educational and research projects of the Center. The Division of Continuing Education and Training was divided into a Judicial Education Division, for the education of judicial officers and staff attorneys, and a Court Education Division, for the education of the personnel of clerks' offices, probation and pretrial services officers, and the other supporting personnel of the judicial branch. Furthermore, the Publications Division has been expanded to a Publications and Media Division, absorbing most of the functions of the

since-abolished Special Educational Services Division, except the Center's Federal Judicial History Office, which is now a part of its general administration.

While the Center is expanding its orientation and continuing educational programs for judges, the creation of a separate Court Education Division indicates its commitment to strengthening the depth and breadth of its programs for supporting personnel. The Center and the Administrative Office continue their coordination of educational programming in light of their respective missions, as recommended by the AO-FJC Joint Task Force on education and training programs. The expanded Publications and Media Division will allow a more prominent role for publications and video productions in third branch education.

At the request of the Judicial Conference's Long Range Planning Committee, the Center is working with the Committee and the Administrative Office's Long Range Planning Office to fashion a long range planning seminar in March, 1992, for chief circuit judges and chairs of Conference committees. It is working with the National Center for State Courts and the State Justice Institute to develop a conference in April, 1992, on state-federal judicial relationships, which includes the Judicial Conference as a co-sponsor.

The Center has devoted significant resources in recent months to helping the courts implement the Civil Justice Reform Act of 1990, including customized technical assistance with caseload data analysis and two-day seminars in August and September, respectively, for the Act's pilot courts and early implementation and demonstration courts.

Judge Schwarzer noted that the Center and Sentencing Commission had reached agreement on procedures to ensure both the Center and the Commission will work together, without duplication, on programming that reflects both agencies' statutory obligations for sentencing education.

The Center is currently engaged in two wide-ranging studies of the courts of appeals, both mandated by Congress: one analyzes the extent and impact of intercircuit conflicts, and the other is studying various alternatives to the current structure of the courts of appeals.

ELECTIONS

The Judicial Conference elected to membership on the Board of the Federal Judicial Center, Judge J. Harvie Wilkinson of the United States Court of Appeals for the Fourth Circuit and Bankruptcy Judge Sidney B. Brooks of the

District of Colorado, to succeed Circuit Judge Monroe G. McKay and Bankruptcy Judge Robert E. Ginsberg.

EXECUTIVE COMMITTEE

Between Judicial Conference sessions, the Executive Committee took the following actions on behalf of the Conference:

CRIME LEGISLATION

The Executive Committee approved a report and recommendations of the Committee on Criminal Law and Probation Administration on the Senate-passed Biden-Thurmond Violent Crime Control Act of 1991 (S. 1241, 102nd Congress), including provisions on drug testing, mandatory restitution, mandatory minimum sentences, probation and supervised release revocation, law enforcement officers' rights, denial of federal benefits, and payment for services of guardians ad litem and HIV testing. Reiterating the Conference's long-standing position that federal prosecutions should be limited to charges that cannot or should not be prosecuted in state courts, and its opposition to mandatory minimum sentences, the Executive Committee also opposed two amendments in S. 1241: one to provide for federal prosecution of cases in which a firearm was used to commit a homicide if the firearm at some point crossed state or foreign borders, and the other to provide mandatory prison terms for the use, possession, or carrying of a firearm during a state crime of violence or state drug trafficking crime.

The Committee also concurred in the AO Director's recommendations that Congress should authorize the expansion of pretrial services urinalysis tests for inclusion of the results in pretrial services reports, and not establish a system of mandatory testing for post-conviction felony offenders.

CIVIL JUSTICE REFORM ACT

Title III of Public Law 101-650, the Civil Justice Reform Act of 1990 ("CJRA"), requires that the Director of the Administrative Office prepare semi-annual reports showing, by judicial officer, motions pending for more than six months, bench trials submitted for more than six months, and civil cases pending for more than three years. In contrast, prior Conference reporting requirements mandate the quarterly compilation of matters under advisement over 60 days, and an annual review of cases pending for more than three years.

The information required under the CJRA is sufficiently similar to the prior Conference requirements that the CJRA reports should be substituted therefor. Accordingly, the Executive Committee concurred in the recommendation of the

Committee on Court Administration and Case Management that the quarterly reports on matters under advisement over 60 days and annual reports of three-year-old cases be replaced by semi-annual reports on motions pending for more than six months, bench trials submitted for more than six months, and cases pending for more than three years. In order to make the reporting cycles for the district courts and courts of appeals consistent, the Executive Committee also agreed to require semi-annual rather than quarterly reports of matters under submission in the courts of appeals for more than 90 days. The Committee defined "motions pending," "bench trials submitted," and "three-year-old cases," and directed that the first CJRA report will be compiled on the basis of motions, bench trials, and cases pending on September 30, 1991. Of course, any circuit judicial council may require any other reports that it deems appropriate.

Until such time as they can be generated from automated systems, these reports will have to be prepared individually by judges and magistrate judges. Circuit executives will collect the reports from judicial officers in the same manner as they presently collect reports on matters under advisement, and forward consolidated circuit reports to the Administrative Office.

The Committee also approved interim guidelines for the allocation of resources for the implementation of the CJRA.

ADDITIONAL BANKRUPTCY JUDGESHIPS

In March, 1991 (JCUS-MAR 91, pp. 12-13), the Judicial Conference approved a new system of bankruptcy case weights and a biennial survey of judgeship needs. With regard to the 1991 survey, the Conference agreed to an expedited process, whereby recommendations would be presented to the Executive Committee in July, 1991.

After canvassing the Judicial Conference, the Executive Committee concurred in the Bankruptcy Committee's recommendation that Congress should create 18 new bankruptcy judgeships (in addition to 14 additional judgeships recommended by the Conference between September, 1989, and February, 1991), as follows: one each in the Districts of Massachusetts, New Hampshire, Connecticut, Pennsylvania (Eastern), New Jersey, Texas (Northern), Texas (Western), Tennessee (Western), Illinois (Southern), Alabama (Northern) and Florida (Southern); two each in the Southern District of New York, the Central District of California, and the Middle District of Florida; and a shared judgeship for the Middle and Southern Districts of Georgia. Approval of the new judgeships in New Hampshire and Illinois (Southern) was premised on the understanding that these courts would then provide substantial assistance in the District of Rhode Island and the Southern District of Indiana, respectively.

The Executive Committee considered and amended a Senate proposal that would require the Judicial Conference, after considering the results of a survey of the district conducted by the Director of the Administrative Office, to determine and report to the Congress whether bankruptcy judgeship vacancies created by resignation, retirement, removal or death should be filled.

In order to comply with a May 1, 1991, statutory deadline (§ 104 of the Bankruptcy Code) for transmittal to the Congress and the President, the Committee also approved recommendations for the uniform adjustment of dollar amounts in bankruptcy cases.

CRIMINAL JUSTICE ACT COMPENSATION

On recommendation of the Defender Services Committee, the Executive Committee (a) approved an attorney pay cost adjustment (formerly referred to as an "alternative attorney compensation rate") under the Criminal Justice Act of \$75 for in- and out-of-court time in the Northern District of Georgia, subject to the availability of funds; and (b) authorized the immediate retroactive implementation of the \$75 rate for all services performed by counsel appointed under the CJA in one case pending in that district, United States v. Moody, Jr., because of the unique circumstances involved. See also "Criminal Justice Act Compensation," *infra* pp. 56-57.

VIOLENCE AGAINST WOMEN ACT

The Violence Against Women Act of 1991 (S. 15, 102nd Congress) would, among other things, make the intentional injury to a spouse or intimate partner, by one who crossed a state line, a federal crime (Title II), provide for a civil rights remedy in the federal courts for victims of gender-based violence (Title III) and "encourage the circuit courts to conduct studies of instances, if any, of gender bias in each circuit" (Title V). The Executive Committee agreed to take no position on Title V, but directed the Administrative Office to continue to work with Congress to obtain acceptable modifications. With regard to Titles II and III, three Conference committees had reviewed the legislation and reported concern about its potential impact on the federal courts. Accordingly, the Committee voted to recommend the appointment by the Chief Justice of a special Ad Hoc Committee on Gender-Based Violence, not limited to members of the Executive Committee, to address the bill. See also "Violence Against Women Act," *infra* pp. 57-58.

CAMERAS IN THE COURTROOM

In reviewing the guidelines for conducting the cameras in the courtroom pilot program (see JCUS-SEP 90, pp. 103-104), the Committee on Court

Administration and Case Management determined that certain amendments to the guidelines were necessary prior to the experiment's July 1, 1991, commencement date. The Executive Committee concurred, modifying the guidelines in three respects. The Executive Committee also directed the Court Administration and Case Management Committee to notify courts that strict adherence to the guidelines is a condition to participation in this program.

RESOLUTION

Noting that this was the last Judicial Conference session for Chief Judge Charles Clark, Chairman of the Executive Committee, the Committee (Judge Clark not participating) approved the following resolution:

The Judicial Conference of the United States at its September 1991 session in Asheville, North Carolina, hereby pays special tribute to the:

HONORABLE CHARLES CLARK

Chief Judge of the United States Court of Appeals for the Fifth Circuit and Chairman of the Executive Committee of the Judicial Conference.

To the great misfortune of the Third Branch, Charles Clark has announced his intention to retire from service as a federal judge to pursue private practice. His departure will create a mammoth vacuum which will be difficult to fill. Serving the Judicial Conference in key leadership roles for over a decade, Judge Clark's contributions to the judicial system are innumerable.

Appointed to the Court of Appeals on October 17, 1969, Judge Clark became Chief Judge and a member of the Judicial Conference in October, 1981. He served on the Judicial Conference Advisory Committee on Appellate Rules from 1979 to 1982. In 1980, Judge Clark was appointed to the Budget Committee, and he served as its chairman from 1981 to 1987. He was a member of the Committee to Study the Judicial Conference from 1986 to 1987 and of the Special Committee on Habeas Corpus Review of Capital Sentences from 1988 to 1989. Judge Clark became a member of the Executive Committee in 1984, serving as Chairman since 1989. He chaired the Legislative Liaison Group of the Executive Committee from 1987 to 1989, and took on this role again in 1991.

His tenure as Budget Committee Chairman was particularly noteworthy for his outstanding leadership during a time of unprecedented judicial growth and ever-present threat of diminishing resources. In his role as a principal witness for the judiciary before Congress, Judge Clark commanded the respect of the legislators and was instrumental in earning credibility for the Third Branch. He felt a special responsibility to ensure that the judiciary requested only the funds that were required, and that these moneys were expended wisely and without waste. When the Balanced Budget and Emergency Deficit Control Act of 1985 ("Gramm-Rudman-Hollings Act") required substantial cuts in the judiciary's budget, Judge Clark did an extraordinary job leading the March 1986 session of the Judicial Conference through the mass of complex and difficult issues which required resolution in order to satisfy budgetary requirements.

Judge Clark served on the Judicial Conference Executive Committee longer than any other member in recent history. His consistent concern for the views of the full Conference and its presiding officer coupled with his dedication, wisdom and integrity combined to make his leadership of the group an exceptional one. A thorough and hardworking Chairman, he deftly led the Committee through the many important, and often emergent, issues before it, including such issues as those concerning the Civil Justice Reform Act and cameras in the courtroom, as well as a myriad of matters arising from the Federal Courts Study Committee. Judge Clark's unique role and special stature is reflected in part by the Chief Justice's entrusting the gavel to him during portions of the Conference sessions.

It is with mixed feelings that we express our warm and heartfelt good wishes to Charles Clark in his retirement from the federal judiciary. We extend our sincere gratitude and appreciation to him and his charming wife, Emily, as they return to private life. Judge Clark has been a distinguished and respected leader, and his significant contributions to the federal judicial system will be felt for many years to come.

MISCELLANEOUS ACTIONS

The Executive Committee also:

- approved a revised financial plan for the fiscal year 1991 to take into account funds received from enactment of a supplemental appropriations

request, and also approved adjustments to the fiscal year 1991 financial plan to utilize an estimated end-of-year balance in the "Salaries and Expenses" appropriation to establish a reserve for the fourth quarter;

- deferred until its consideration of the spending plan for the fiscal year 1992 a request by the Chief Judge of the United States Claims Court for immediate funding of temporary second law clerks for Claims Court judges;
- assigned oversight responsibility for the monitoring of asbestos litigation and legislation to the Committees on Court Administration and Case Management and Federal-State Jurisdiction, with the expectation that the chairmen would appoint a joint subcommittee on asbestos;
- directed that Conference members be provided with committee reports at the same time they are provided to Executive Committee members, thereby giving Conference members more time to review the reports;
- concurred in grammatical and formatting changes in the *United States Courts Design Guide*;
- changed the name of the Magistrates Committee to the "Committee on the Administration of the Magistrate Judges System";
- agreed to poll the Judicial Conference on presenting the names proposed by Chief Justice Rehnquist of Judges Pamela Rymer, Alicemarie Stotler, and Roger Wollman as possible successors to Judge George E. MacKinnon on the United States Sentencing Commission;²
- reviewed a list of likely appointees by the Chief Justice to a special committee to study the Criminal Justice Act (see § 318 of Public Law 101-650);
- requested the Director of the Administrative Office to notify all federal judicial officers of procedures to follow to have their addresses and telephone numbers removed from directories and similar publications;
- directed that Congressional leaders be contacted to request that an ongoing GAO study on court security include the entire subject of court and judicial security;

²The Conference concurred in the recommendations, and the names were officially transmitted to the President on June 25, 1991.

- approved the agenda for the Ninth Circuit Sentencing Institute in September, 1991, and also approved a Sentencing Institute for the judges of the Second and Eighth Circuits in March, 1992, pending approval of the circuits involved; and
- declined to initiate a study into whether a contract relocation services program for disposal of the residences of certain judicial officers and employees transferred in the interest of the government should be reinstituted, and also declined to authorize such assistance on an expedited basis for a particular judge whose permanent duty station had changed.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

The Committee on the Administrative Office reported that it has established a subcommittee to examine the volume and nature of all the statistical gatherings and reports produced by the Administrative Office to assist the full Committee in reviewing those materials for continued usefulness.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

ACCESS TO THE COURTS BY THE DEAF COMMUNITY

The Judicial Conference approved a pilot project in two courts in the Eighth Circuit to provide enhanced access to those courts by the deaf community. The project involves the installation of Telecommunication Devices for the Deaf (TDD) in the clerks' offices. In addition, the Committee on Automation and Technology reported that the General Services Administration provides a relay service to deaf persons who wish to make an inquiry to a federal agency. This service is available in all districts to assist a deaf person who needs to contact a federal court.

VIDEOCONFERENCING – ORAL ARGUMENTS

The Conference approved, pending available funding, a one-year videoconferencing pilot project in the Third Circuit. This project will allow the Court of Appeals to use videoconferencing for oral arguments between Pittsburgh and Philadelphia. The cost-effectiveness of this practice will be studied, but it is anticipated that the service will benefit attorneys by enabling them to avoid travel costs and extended periods of time away from the office.

JUDICIARY AUTOMATION FUND

The Judiciary Automation Fund allows the judiciary to convert funds which normally must be expended in one fiscal year into funds which may be expended over multiple fiscal years, thus providing stability and flexibility in the automation program. Pursuant to the appropriations legislation which established the Fund (Public Law 101-162), the operating authority of the Fund will terminate on September 30, 1994. On recommendation of the Committee on Automation and Technology and the Committee on the Budget, the Judicial Conference endorsed the continuation of the Judiciary Automation Fund beyond 1994 and agreed to seek a five-year extension of the Fund.

BANKRUPTCY COURT AUTOMATION

In 1988, the Committee on Judicial Improvements approved a policy, which was incorporated into the *Long Range Plan for Automation in the U.S. Courts*, that the National Interim Bankruptcy System (NIBS) was an interim program and would not be expanded to include electronic docketing. On recommendation of the Committee on Automation and Technology, because of the strong preference of some NIBS courts to retain NIBS pending the transition to the new Court Integrated Information Management System (CIIMS) architecture, the Judicial Conference established the following new policy:

- a. Bankruptcy courts that have not been trained on BANCAP may choose which system (either BANCAP or NIBS) they prefer to implement; and
- b. once either NIBS or BANCAP is chosen, the decision can be changed only in extraordinary circumstances and with the approval of the Committee on Automation and Technology.

FILING BY FACSIMILE

Effective December 1, 1991, amendments to the Federal Rules of Appellate, Civil, and Bankruptcy Procedure allow federal courts to enact local rules to permit papers to be filed by facsimile, provided that such local rules may be adopted only if "authorized by and consistent with standards established by the Judicial Conference of the United States." Given the current state of affordable facsimile technology, the routine acceptance at this time of court documents by facsimile would present practical problems and would create an administrative and resource burden to the courts. Thus, the Judicial Conference authorized courts, effective December 1, 1991, to adopt local rules to permit the clerk to accept for filing papers transmitted by facsimile transmission equipment, provided that such filing is permitted only (a) in compelling circumstances or (b)

under a practice which was established by the court prior to May 1, 1991 (the date the Federal Rules changes were transmitted to Congress).

COMMITTEE ON ADMINISTRATION OF THE BANKRUPTCY SYSTEM

UNITED STATES TRUSTEES

Upon recommendation of the Committee on Administration of the Bankruptcy System, the Judicial Conference approved a Memorandum of Understanding between the Executive Office for United States Trustees and the judiciary regarding case closing and post confirmation Chapter 11 monitoring. This memorandum, which incorporates comments from the bankruptcy courts, fully delineates the respective responsibilities of the courts and the United States trustees in the case closing process.

TRUSTEE COMPENSATION

The Judicial Conference agreed to seek appropriate legislative action to assure that a trustee who serves in a case converted to Chapter 7 will receive the same compensation authorized by section 330(b) of the Bankruptcy Code for a trustee serving in a case originally filed under Chapter 7.

COMMITTEE ON THE BICENTENNIAL OF THE CONSTITUTION

The Committee on the Bicentennial of the Constitution reported that over 300 Article III judges had expressed interest in attending the Conference in Celebration of the Bill of Rights in Williamsburg in October, 1991. The Conference agenda provided a historical perspective on the Bill of Rights and included topics which focused on the First Amendment, examined criminal law issues and the right to privacy, and looked at the Bill of Rights in the international community.

COMMITTEE ON THE BUDGET

ALTERNATIVE BUDGET REQUEST FOR THE FISCAL YEAR 1992

Anticipating the need, once again, to reduce the judiciary's budget request below the optimum level, the Committee on the Budget proposed, and the Judicial Conference approved, alternative, or lower, budget estimates for the fiscal year 1993, subject to amendments necessary as a result of (a) new legislation; (b) actions of the Judicial Conference; or (c) other reasons the Director of the Administrative Office considers necessary and appropriate.

COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that, since its last report, the Committee has received 49 new written inquiries and issued 43 advisory responses. The Chairman received and responded to 54 telephone inquiries, and other committee members responded to 62 informal inquiries from their colleagues.

FEDERAL ETHICS LAW REFORM

The Judicial Conference approved the recommendation of the Committee on Codes of Conduct to amend the regulations implementing Titles III and VI of the Ethics Reform Act of 1989 (Public Law 101-194), relating to gifts and outside earned income, honoraria, and outside employment, to (a) cover the Commissioners and employees of the Sentencing Commission and the judges and employees of the United States Tax Court; (b) reflect technical amendments to the Ethics Reform Act and changes in other laws; and (c) make other minor technical corrections.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

NATURALIZATION

Under the Naturalization Amendments of 1990, effective October, 1991, applicants for naturalization have an administrative ceremony unless they elect to take their oath in a ceremony in district court. These amendments also provide that the Immigration and Naturalization Service (INS) is responsible for printing and issuing all naturalization certificates; however, INS will not commit to providing courts with certificates to be issued at the court oath-taking ceremonies. Many judges who take pride in conducting these ceremonies, and wish to continue the tradition of oath-taking ceremonies in the courts, feel that a significant number of applicants will not choose a court ceremony if they believe that to do so would delay their receipt of a naturalization certificate. Therefore, the Conference resolved that any person seeking United States citizenship who elects a federal court as the situs of the administration of the oath of allegiance should be provided with a certificate of naturalization at the time of oath-taking.

PLACES OF HOLDING COURT

Upon request of the Eastern District of North Carolina and the Judicial Council for the Fourth Circuit, the Judicial Conference agreed to recommend that Congress amend 28 U.S.C. § 113(a) to delete Clinton and Washington as places of holding court for the Eastern District of North Carolina and establish

Greenville as a place of holding court. The Conference also agreed, upon request of the Eastern District of Texas and the Judicial Council for the Fifth Circuit, to recommend that Congress amend 28 U.S.C. § 124(c) to establish Plano as a place of holding district court in the Eastern District of Texas.³

VIDEOCONFERENCING – DEPOSITIONS/TESTIMONY

Noting that the cost and delay associated with the scheduling and travel often required for the taking of depositions and testimony in civil actions could be reduced through the use of videoconferencing technology, the Committee on Court Administration and Case Management recommended the approval in concept of the use of videoconferencing technology for the taking of depositions and the testimony of witnesses. The Conference concurred in the recommendation.

COMMITTEE ON COURT AND JUDICIAL SECURITY

The Committee on Court and Judicial Security reported that it had discussed the various activities it is monitoring, including a legislative proposal to authorize judicial officers to carry firearms; background investigations of court employees; and the General Accounting Office study of court security (see "Miscellaneous Actions," *supra* pp. 49-51). The Committee also received reports from the Federal Bureau of Investigation and the United States Secret Service on off-site security.

COMMITTEE ON CRIMINAL LAW AND PROBATION ADMINISTRATION

INTERNATIONAL CRIMINAL COURT

The Foreign Operations, Export Financing, and Related Program Appropriations Act (Public Law 101-513) required the Judicial Conference to report to Congress by October 1, 1991, on the feasibility and the relationship to the federal judiciary of an international criminal court. The Conference approved a report proposed by the Committee on Criminal Law and Probation Administration and authorized its transmittal to Congress.

³ In subsequent action, the Executive Committee approved on behalf of the Conference (mail vote concluded October 18, 1991), the substitution of Plano for Sherman as the place of holding bankruptcy court for the Sherman and Paris Divisions of the Eastern District of Texas, effective immediately.

DRUG AFTERCARE PROGRAM

The authorization for funding for the substance abuse aftercare program expires on September 30, 1992. On recommendation of the Committee, the Judicial Conference endorsed legislation to reauthorize appropriations for the AO Director to contract for the substance abuse aftercare program.

MANDATORY MINIMUM SENTENCES

Under current law, the only way a judge can sentence below a mandatory minimum is upon a motion of the government attesting that the defendant has provided substantial assistance. This can help offenders with a high degree of involvement, but often does not help lesser involved offenders who have no knowledge to trade. While the judiciary's overriding goal is to persuade Congress to repeal mandatory minimum sentences, for the short term, a safety valve of some sort is needed to ameliorate some of the harshest results of mandatory minimums. The Judicial Conference, on recommendation of the Committee on Criminal Law and Probation Administration, approved a proposed statutory amendment that would provide district judges with authority to impose a sentence below a mandatory minimum when a defendant has limited involvement in an offense.

COMMITTEE ON DEFENDER SERVICES

CRIMINAL JUSTICE ACT COMPENSATION

The Judicial Conference approved, subject to the availability of funds⁴, the Defender Services Committee's recommendation of a pay cost adjustment to increase the attorney compensation rate under the Criminal Justice Act to \$75 per hour for in-court and out-of-court work in the 35 districts set forth below:

Alabama (Southern)	Maryland
Arizona	Michigan (Western)
Connecticut	Mississippi (Northern)
Florida (Middle)	Mississippi (Southern)
Florida (Northern)	Missouri (Eastern)
Guam	Missouri (Western)
Idaho	Nevada
Kentucky (Eastern)	North Carolina (Western)
Kentucky (Western)	Ohio (Northern)
Louisiana (Eastern)	Ohio (Southern)
Louisiana (Middle)	Oregon
Louisiana (Western)	Pennsylvania (Middle)

⁴Funding is not available for the fiscal year 1992.

Pennsylvania (Western)
South Carolina
Tennessee (Eastern)
Tennessee (Middle)
Texas (Eastern)
Texas (Northern)

Texas (Southern)
Texas (Western)
Virginia (Western)
West Virginia (Northern)
West Virginia (Southern)

In anticipation of additional requests for pay cost adjustments, and to reduce the administrative burden on the Judicial Conference and its Executive Committee, the Conference delegated to the Defender Services Committee the authority to approve attorney pay cost adjustments for districts and in individual cases. See also "Criminal Justice Act Compensation," *supra* p. 47.

COMMITTEE ON FEDERAL-STATE JURISDICTION

VIOLENCE AGAINST WOMEN ACT

After considering the report and recommendations of the Committee on Federal-State Jurisdiction and the Ad Hoc Committee on Gender-Based Violence, the Judicial Conference approved the following resolution on S. 15 (102nd Congress), the proposed Violence Against Women Act of 1991:

The Judicial Conference of the United States, while supporting the objectives of the Violence Against Women Act of 1991 (S. 15), joins the National Conference of State Chief Justices in opposing specific provisions of the current draft that significantly threaten the ability of the federal courts to administer this Act, and other Acts of Congress, promptly, fairly, and in accordance with their objectives.

Title III of S. 15 as drafted creates federal jurisdiction to allow victims of certain defined criminal acts motivated by gender to recover compensatory and punitive damages. The Conference agrees with the State Chief Justices that the current broad definition of crime (applicable, for example, to misdemeanors and other minor threats against persons and property) creates a right that "will be invoked as a bargaining tool within the context of divorce negotiations and add a major complicating factor to an environment which is often acrimonious as it is."

Title II creates a federal crime where one who, having traveled across a state line, commits an intentional act that injures his spouse or intimate partner. Furthermore, the federal court

before which the criminal case is brought may issue temporary orders of protection of an abused spouse or intimate partner.

The Conference agrees with the State Chief Justices when they say that S. 15 as drafted could cause major state-federal jurisdictional problems and disruptions in the processing of domestic relations cases in state courts. The Chief Justices point out that over three million domestic relations cases were filed in state courts in 1989. If a party to one-tenth of those suits were to seek collateral recourse under S. 15, those cases alone would exceed the total of all cases now pending in the district courts and courts of appeals of the federal judiciary.

In the recently enacted Civil Justice Reform Act, Congress recognized and stated very well the predicament of the civil dockets of the federal courts. By adding to those dockets causes of action now actionable in state courts, as S. 15 would do, or as sections 202 and 1213(G) of S. 1241 (the Violent Crime Control Act of 1991) would do, the serious problem will become much worse.

The subject of violence based on gender and possible responses is extremely complex. The Conference is prepared to work with Congress to ensure the most efficient utilization of scarce judicial resources and to fashion an appropriate response to violence directed against women.

The Conference instructed the Ad Hoc Committee on Gender-Based Violence to continue its dialogue with the sponsors of S. 15 and, in collaboration with the Executive Committee, to make known the position of the Judicial Conference to the members of Congress. See also "Violence Against Women Act," *supra* p. 47.

TRANSFER OF VENUE

The limit in 28 U.S.C. § 1404(a) on transfer of a civil action only to a district where it "might have been brought" is a source of potential difficulty, particularly where actions growing out of the same events may be pending in different courts and consolidation may be desirable. The Conference approved a proposal by the Federal-State Jurisdiction Committee to seek an amendment to this section which would delete the language "where it might have been brought" and thereby permit the transfer of civil litigation to any judicial district under the prevailing standards that govern section 1404(a) transfer.

HABEAS CORPUS

Title XI of S. 1241 (102nd Congress), the Biden-Thurmond Violent Crime Control Act of 1991, which passed the Senate on July 11, 1991, contains provisions concerning general and capital habeas corpus reform. The habeas provisions in the Senate crime bill provide for deference to state court factual and legal determinations that have been "fully and fairly adjudicated" in state proceedings. Taking a formal position on the issue of "full and fair adjudication", the Judicial Conference voted to oppose the inclusion of language relating to full and fair adjudication contained in the proposed amendments of 28 U.S.C. §§ 2254(d) and 2259(b) in S. 1241.

REMOVAL OF RESOLUTION TRUST CORPORATION CASES

The Conference approved the Federal-State Jurisdiction Committee's recommendation that Congress amend 12 U.S.C. § 1441a(l)(3) primarily to permit more flexibility in the removal authority of the Resolution Trust Corporation (RTC) in savings and loan actions. This amendment should alleviate some of the burden on the United States District Court for the District of Columbia and provide other options for removal of actions involving the RTC. The proposed amendment makes three other changes to the statute, not directly related to removal to the District of Columbia: (a) It ensures that this statute does not supersede any other removal provision; (b) it changes the time for removal from 30 days after suit is filed to 30 days after service to correct the problems arising from delayed service; and (c) it clarifies the procedure governing substitution of the RTC into pending litigation.

NATIONAL CONFERENCE ON STATE-FEDERAL JUDICIAL RELATIONSHIPS

The Judicial Conference agreed to co-sponsor a National Conference on State-Federal Judicial Relationships in the spring of 1992. Other sponsors include the Federal Judicial Center, the State Justice Institute, the Conference of State Chief Justices, the National Center for State Courts, and the National Judicial Council of State and Federal Courts.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period February 1, 1991, through July 31, 1991, the Committee had recommended 92 intercircuit assignments to be undertaken by 61 Article III judges. Of this number, 21 were senior circuit judges, five were active circuit judges, 24 were senior district judges, five were active district judges, one was a senior judge from the Court of International Trade, and five were active judges of the Court of International Trade.

COMMITTEE ON THE JUDICIAL BRANCH

TRAVEL REGULATIONS FOR JUSTICES AND JUDGES

The Judicial Conference approved amendments to the Travel Regulations for United States Justices and Judges to:

- a. authorize the reimbursement of travel expenses incurred by the chief judge of a circuit or district in which a new Supreme Court justice previously served, for attending, upon invitation of the Chief Justice, the investiture of that justice;
- b. modify the actual expense reimbursement provisions for judges who rent or maintain an abode at a temporary duty location, permitting more favorable treatment of long-term lodging costs where the abode is rented by the week or month because the rent is less than the cost of acceptable hotel or motel accommodations, or where lodging during official travel is the primary purpose for renting or maintaining the abode on an annual basis;
- c. clarify that any judge who elects to claim subsistence on an actual expense basis must continue to do so on the day on which the judge returns to the official duty station or residence from which he or she commutes to that duty station;
- d. authorize reimbursement for travel expenses incurred by the Chief Justice or chief judge of a court, or his or her designee among the members of the court, in attending memorial services and funerals of judges or court employees;
- e. clarify that a senior judge may be reimbursed for travel expenses whenever the judge is authorized to travel away from his or her customary residence (official duty station) to transact official business;
- f. reflect the current use of government-sponsored credit cards and special accounts with GSA-contracted travel agents, rather than Government Transportation Requests (GTRs), to obtain commercial airplane, railroad, and bus tickets for official travel; and
- g. clarify that for reimbursement of expenses incurred by transferred judges in the sale and purchase of a residence, the judges should rely on the information in the relocation package provided at the time of transfer, which will be the most current, rather than the rates published in the regulations.

Upon recommendation of the Committee on the Judicial Branch, the Conference agreed to support legislation requested by the General Services Administration to authorize increased mileage rates for use of privately-owned aircraft, automobiles, and motorcycles on official travel.

On the subject of travel of spouses, the Judicial Conference adopted the following statement of policy:

The Judicial Conference recognizes the importance of spouses in the official lives of our judges. While there are countless examples of the personal aid and support that judges' spouses provide, they also perform a broader, public service by helping judges to bear the heavy responsibilities and confront the potential risks of a judicial career. This frequently causes spouses to put aside other obligations to accompany judges on official travel; for example, they may attend seminars at circuit judicial conferences that focus on security awareness and other matters of concern to judges and the Judiciary.

The Conference wishes to alleviate the personal financial burden of this spousal travel, yet does not advocate the use of appropriated funds to that end. Accordingly, the Committee on the Judicial Branch is directed to continue exploring appropriate ways in which "frequent flyer" and other bonuses earned as a result of official travel may be used by spouses in order to accompany judges on official travel in circumstances where their participation is sanctioned by the Chief Justice or chief judge of the respective court and qualifies as official travel because it necessarily relates to the performance of judicial duties.

COMMITTEE ON JUDICIAL ETHICS

The Judicial Ethics Committee reported that as of July, 1991, it had received 1,959 financial disclosure reports and certifications for the calendar year 1990, including 1,002 reports and certifications from judicial officers and 957 reports and certifications from judicial employees.

COMMITTEE ON JUDICIAL RESOURCES

FISCAL YEAR 1993 BUDGET REQUESTS FOR SUPPORTING PERSONNEL

The Judicial Conference reviewed requests for fiscal year 1993 positions for supporting personnel and approved the following additional positions (subject to the availability of funds):

- 106 JSP-8 electronic court recorder operators.
- 155 JSP-11 automation positions to support personal computers in the courts.
- 31 JSP-11 deputy clerks for the Automation Training and Support Centers.
- One deputy clerk position and one secretary position for the Judicial Panel on Multidistrict Litigation.

BANKRUPTCY ADMINISTRATOR OFFICES

In order to allow bankruptcy administrators to perform certain case closing functions being transferred from bankruptcy clerks' offices, the Judicial Conference authorized for fiscal year 1992, subject to the availability of funds, ten additional positions in bankruptcy administrator offices, including six JSP-9 case closing clerks and four JSP-11 administrative analysts.

ADDITIONAL COURT REPORTERS

The Conference approved one additional court reporter each for Georgia (Northern), Georgia (Southern), Maryland, Massachusetts, Nebraska, and Washington (Eastern), and the transfer of a previously-approved additional court reporter position in Texas (Northern) from Lubbock to Fort Worth.

JUDICIARY SALARY PLAN MODIFICATIONS

On recommendation of the Committee on Judicial Resources, the Judicial Conference took the following actions regarding position classifications and benchmark standards, subject, as always, to the availability of funds:

- Approved the establishment of benchmark standards for the following support positions in probation and pretrial services offices, at the same grade levels in the Judiciary Salary Plan for such positions in the district and bankruptcy court clerks' offices: supply clerk, records/reproduction clerk, receptionist, property and procurement assistant, secretary to the deputy chief, administrative analyst, personnel specialist, personnel assistant, and administrative manager;
- Approved an increase in the target grade of the secretary to chief preargument attorneys from JSP-8 to JSP-9.

- Approved revisions to the benchmark job standard for pro se writ clerks to remove the clause limiting to JSP-7 such positions in courts having pro se law clerks.
- Approved revisions to the benchmark job standard for systems managers to allow its use in courts with non-ICMS automated case management systems.

WORK MEASUREMENT AND STAFFING FORMULAS

On recommendation of the Committee on Judicial Resources, the Judicial Conference approved work measurement formulas for probation and pretrial services offices. These formulas reflect work performed currently in these offices and indicate that they have been understaffed by approximately 24 percent. The Conference also approved a staffing formula for staff attorney positions in courts of appeals, with the proviso that it be reevaluated in five years. A staffing needs determination and allocation methodology for Circuit Executives' offices, including a staffing ceiling, was approved by the Judicial Conference, which authorized, for the fiscal year 1993, the addition in these offices of 31 new permanent positions and the conversion of 17 current temporary positions to permanent. Implementation of each of these staffing changes is, of course, subject to the availability of funding.

Because the development of new work measurement formulas for clerks' offices has not yet been completed, the Conference, on recommendation of the Committee, approved an extension of the temporary additive automation support positions in UNIX-based courts and reinstated all temporary additive positions which have already expired. The extension would be effective until such time as the work measurement studies for offices in these courts are complete and the new staffing formulas are in effect.

GRADE LEVELS OF CLERKS AND CHIEF PROBATION/PRETRIAL SERVICES OFFICERS

On the recommendation of the Committee, the Judicial Conference approved changes to the guidelines (see JCUS-SEP 87, p. 7; JCUS-MAR 89, pp. 21-22) so as to determine annually the grades of clerks of district and bankruptcy courts and of chief probation and chief pretrial services officers. This determination will be made at or near the beginning of the fiscal year when allocations of positions are made to the court and will be based on projected workload data.

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

The Conference approved a special one-grade executive pay increase to JSP-16 for the executive attorney of the Judicial Panel on Multidistrict Litigation and a promotion to JSP-15 for the clerk of the Panel.

PROBATION/PRETRIAL SERVICES OFFICERS' COMPENSATION

In order to maintain pay parity with executive branch law enforcement officers, the Judicial Conference approved two recommendations of the Committee on Judicial Resources concerning pay of certain probation and pretrial services officers and officer assistants. First, the Conference authorized higher basic pay rates for probation and pretrial services officers and officer assistants in the same amounts and at the same time as those specified in section 403 of the Federal Law Enforcement Pay Reform Act of 1990 for the General Schedule, and at JSP grades and steps (JSP-3 through JSP-10) corresponding to those specified in the Act for the General Schedule.

The Conference also approved geographic pay differentials for probation and pretrial services officers (except for chief probation and pretrial services officers) and officer assistants in the eight metropolitan areas specified in section 404 of the Law Enforcement Pay Reform Act for General Schedule employees, at the same time and in the same percentages specified in the Act, as follows (to be offset in three locations by the eight percent increase for court support employees approved by the Judicial Conference in January 1991 (JCUS-MAR 91, pp. 9-10)):

Boston-Lawrence-Salem, MA-NH Consolidated Metropolitan Statistical Area	16%
Los Angeles-Anaheim-Riverside, CA, Consolidated Metropolitan Statistical Area	16%
New York-Northern New Jersey-Long Island, NY-NJ-CT Consolidated Metropolitan Statistical Area	16%
San Francisco-Oakland-San Jose, CA, Consolidated Metropolitan Statistical Area	16%
San Diego, CA, Metropolitan Statistical Area	8%

Chicago-Gary-Lake County, IL-IN-WI Consolidated Metropolitan Statistical Area	4%
Philadelphia-Wilmington-Trenton, PA-NJ-DE-MD Consolidated Metropolitan Statistical Area	4%
Washington, DC-MD-VA Metropolitan Statistical Area	4%

TRANSCRIPT RATES

Due to the potentially widespread use by parties of diskette copies of transcripts, the Conference approved an increase in the rates allowed for diskette transcripts to make these rates the same as those allowed for paper transcripts. The Conference also approved the following guidelines to regulate the sale of transcripts on computer diskettes:

- Transcripts may be sold in computer diskette form in ASCII format, or other format requested by the ordering party and agreed to by the court reporter or transcriber, whether they represent originals, first copies, or additional copies.
- No additional charge is permitted for the cost of the diskette itself.
- Each page of transcript sold on diskettes must be formatted consistent with the Judicial Conference's approved transcript format guidelines, and diskettes may not contain any protection or programming codes that would prevent copying or transferring the data.
- The transcript copy filed with the clerk of court pursuant to 28 U.S.C. § 753(b) must be on paper; diskettes may be sold only if a paper copy is produced, certified, and filed with the clerk of court for the records of the court; and transcripts sold on diskettes must be identical to the paper transcripts filed with the clerk of court. Court reporters and transcribers who have Computer Assisted Transcript (CAT) or suitable word processing equipment are encouraged to provide diskettes of transcripts to parties upon request, but court reporters and transcribers who do not have CAT or suitable word processing equipment are not required to provide diskettes of transcripts to parties.
- Court reporters and transcribers must continue to produce paper originals and paper copies at the Judicial Conference rates when ordered by parties.

EMPLOYEE RELOCATION REIMBURSEMENT POLICY

The Conference approved revisions to the judiciary's policy on reimbursement of employee relocation expenses to incorporate the interim employee relocation reimbursement guidelines adopted by the Executive Committee in June 1990 (JCUS-SEP 90, p. 65), and to place certain restrictions on reimbursement of relocations between districts of probation and pretrial services officers. The revisions will be published in the *Guide to Judiciary Policies and Procedures*.

JUDGES' STAFFS

Current guidelines authorize court of appeals judges to hire a secretary, an assistant secretary, and up to three law clerks, and district court judges may hire a secretary and up to two law clerks. The Conference, at this session, authorized court of appeals and district court judges to employ an additional law clerk in lieu of an authorized secretary, or vice versa.

COMMITTEE ON LONG RANGE PLANNING

The Long Range Planning Committee reported that it will focus its work on coordinating and supporting long range planning by others within the judiciary. The Committee further reported that it (a) designated individual members to establish liaison relationships with 15 Judicial Conference committees and with each circuit chief judge; (b) endorsed a request to the FJC that it sponsor, in conjunction with the Committee and the AO, a conference on long range planning in the federal court system; and (c) intends to present a request for contract funds for the fiscal years 1992 and 1993 to commission short-term assistance from organizations or persons experienced in long range planning.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

LEGISLATION

A "housekeeping" bill drafted by the Legislative and Public Affairs Office of the Administrative Office contains several provisions affecting magistrate judges, including provisions that would (a) amend certain statutes to expand powers of magistrate judges to revoke terms of supervised release in misdemeanor cases; (b) eliminate the requirement of consent of the defendants to trial by magistrate judges in petty offense cases; and (c) eliminate the requirement of written consent of the defendants to trial by magistrate judges in class A misdemeanor cases. At the recommendation of the Committee on the

Administration of the Magistrate Judges System, the Judicial Conference endorsed the provisions of this draft bill that affect magistrate judges.

Also on recommendation of the Committee, the Conference opposed the mandatory restitution provisions contained in such bills as H.R. 1809, S. 566, and S. 618, 102nd Congress, due to concerns about the potential impact on the courts of these provisions.

ACCESS TO CLASSIFIED INFORMATION

In order to assist magistrate judges in the performance of their duties in cases involving classified information, the Judicial Conference, on recommendation of the Magistrate Judges Committee, adopted a resolution that:

- a. Acknowledges the need for full-time magistrate judges to have access to classified and top secret information in the performance of duties assigned to them by district judges and in the trial of cases assigned to them with the consent of the parties;
- b. Endorses S. 394, 102nd Congress, the Counterintelligence Improvements Act of 1991, subject to the addition of a provision providing magistrate judges with automatic access to top secret information; and
- c. Directs the Administrative Office to seek the necessary revisions in the security procedures promulgated by the Chief Justice and the regulations of the Department of Justice in order to provide magistrate judges with automatic access to classified information for use in the judicial tasks assigned to them.

DESIGNATION OF NEW FULL-TIME MAGISTRATE JUDGE POSITIONS FOR ACCELERATED FUNDING

In order to provide prompt magistrate judge assistance to judicial districts which are seriously affected by drug filings, the Judicial Conference approved the Committee's recommendation to accelerate the funding for six new full-time magistrate judge positions. The new magistrate judge positions at Houston, Texas; Brownsville, Texas; McAllen (or Laredo), Texas; Boise, Idaho; Las Vegas, Nevada; and Montgomery, Alabama, were designated for accelerated funding in the fiscal year 1992.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts,

and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Unless otherwise indicated, these changes are to be effective when appropriated funds are available.

THIRD CIRCUIT

Pennsylvania (Middle)

- a. Rescinded discontinuation of the part-time magistrate judge position at Stroudsburg upon the filling of the new full-time magistrate judge position at Scranton, and instead continued the part-time position at Stroudsburg until December 31, 1993, at a reduced salary of \$4,626 per annum;
- b. authorized the full-time magistrate judges at Scranton and Wilkes-Barre to serve in the adjoining Eastern District of Pennsylvania and the District of New Jersey; and
- c. authorized the full-time magistrate judge at Allentown in the Eastern District of Pennsylvania to serve in the adjoining Middle District of Pennsylvania and the District of New Jersey.

FOURTH CIRCUIT

West Virginia (Northern)

- a. Increased the salary of the part-time magistrate judge position at Wheeling from \$4,626 to \$18,503 per annum;
- b. decreased the salary of the part-time magistrate judge position at Morgantown from \$32,380 to \$18,503 per annum; and
- c. made no change in the full-time magistrate judge position at Elkins.

FIFTH CIRCUIT

Louisiana (Eastern)

Made no change in the number, locations, salaries, or other arrangements of the magistrate judge positions in the district.

Louisiana (Middle)

Made no change in the number, locations, salaries, or other arrangements of the magistrate judge positions in the district.

Texas (Southern)

- a. Authorized an additional full-time magistrate judge position at Houston;
- b. authorized an additional full-time magistrate judge position at McAllen (or Laredo);
- c. converted the part-time magistrate judge position at McAllen (or Brownsville) to a full-time magistrate judge position at Brownsville; and
- d. made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

EIGHTH CIRCUIT

Arkansas (Western)

- a. Authorized an additional full-time magistrate judge position at Hot Springs or El Dorado or Texarkana;
- b. discontinued the part-time magistrate judge positions at Hot Springs, Harrison, and El Dorado upon the appointment of the new full-time magistrate judge at Hot Springs or El Dorado or Texarkana; and
- c. made no change in the full-time magistrate judge position at Fort Smith.

NINTH CIRCUIT

California (Eastern)

- a. Authorized an additional full-time magistrate judge position at Fresno;
- b. discontinued the part-time magistrate judge positions at Sequoia-Kings Canyon National Parks, Bakersfield, and Merced upon the appointment of the new full-time magistrate judge at Fresno; and
- c. made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Idaho

- a. Authorized a second full-time magistrate judge position at Boise;
- b. increased the salaries of the part-time magistrate judge positions at Pocatello and Coeur d'Alene from \$18,503 to \$27,755 per annum;
- c. discontinued the part-time magistrate judge positions at Pocatello and Coeur d'Alene upon the appointment of the second full-time magistrate judge at Boise; and
- d. made no change in the full-time magistrate judge position at Boise.

Nevada

- a. Authorized an additional full-time magistrate judge position at Las Vegas; and
- b. made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

TENTH CIRCUIT

Utah

- a. Converted the part-time magistrate judge position at Salt Lake City to full-time status;
- b. increased the salaries of the part-time magistrate judge positions at Monticello (or Moab) and Cedar City from \$4,626 per annum to \$6,938 per annum; and
- c. made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Wyoming

Discontinued the part-time magistrate judge position at Cody, effective October 1, 1991.

ELEVENTH CIRCUIT

Alabama (Middle)

- a. Authorized an additional full-time magistrate judge position at Montgomery;
- b. discontinued the part-time magistrate judge position at Dothan effective upon the entry on duty of the new full-time magistrate judge at Montgomery; and
- c. made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Florida (Northern)

Made no change in the number, locations, salaries, or other arrangements of the magistrate judge positions in the district.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

A recent amendment to the Judicial Conduct and Disability Act, 28 U.S.C. § 372(c)(8)(B), authorizes the Judicial Conference to certify to the House of Representatives sua sponte by majority vote, without certification or referral from a circuit judicial council, that consideration of impeachment may be warranted if a judge has been convicted of a felony and has exhausted all means of direct review or has waived the opportunity to seek such review. To implement this amendment, the Committee to Review Circuit Council Conduct and Disability Orders recommended, and the Conference approved, revisions to the Rules for the Processing of Certificates that a Judicial Officer Might Have Engaged in Impeachable Conduct.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

The Committee on Rules of Practice and Procedure reported that it had reviewed its operations, policies and procedures. The Committee also reported that two subcommittees will be appointed: one on style, which will hereafter review submissions from advisory committees and suggest stylistic changes in language, and the other on planning, which will consider such matters as the frequency and scheduling of recommendations to the Conference, long range integration of rules, and ease of access to the rules by the entire profession.

COMMITTEE ON SPACE AND FACILITIES

UNITED STATES COURTS DESIGN GUIDE

On recommendation of the Committee on Space and Facilities, the Judicial Conference authorized amendments to the *United States Courts Design Guide* to (a) change "person" to "visitor" when describing the public in relevant sections of the *Guide*; (b) add language relevant to the location of Federal Defender Organizations; (c) reinstate the space standard in the previous edition of the *Guide* of 200 square feet for Assistant Federal Public Defenders; and (d) add a space standard of 100 square feet for secretaries to Assistant Federal Public Defenders, omitted from the March 1991 version of the *Guide*.

CONFERENCE ON COURT FACILITIES

The Conference endorsed participation in a conference on courthouse design, construction, and operation, in joint sponsorship with the American Institute of Architects and the National Center for State Courts, to be held in Washington, D.C. in October 1992.

AD HOC COMMITTEE TO STUDY THE RELATIONSHIP BETWEEN THE FEDERAL JUDICIAL CENTER AND THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

In February, 1991, the Chief Justice established the Ad Hoc Committee to Study the Relationship Between the Federal Judicial Center and the Administrative Office of the United States Courts. After interviewing the Directors and Deputy Directors of the two agencies, one former Director of the FJC, and the Chairman of the Executive Committee of the Judicial Conference, and after studying the matter extensively, the Committee submitted a report which addressed six major areas involving relationships between the FJC and the AO and presented specific recommendations for improvement of relations in each area. The Judicial Conference and the Board of the Federal Judicial Center, in joint executive session, approved the report, as amended. The Conference also approved the following resolution:

RESOLVED, that the Report, as amended, of the Ad Hoc Committee to Study the Relationship between the Federal Judicial Center and the Administrative Office of the United States Courts be transmitted forthwith to the Director of the Administrative Office and to the Executive Committee of the Judicial Conference, to whom oversight responsibility for implementation is assigned, with instructions to effect the immediate implementation of the recommendations set out in the Report. To the greatest extent

feasible, implementation efforts shall proceed jointly with the Director of the FJC and the FJC Board unless the FJC Board and the Judicial Conference, upon the recommendation of its Executive Committee, jointly determine that any particular recommendation in the Report should be deferred, modified, or rejected.

PRETERMISSION OF TERMS OF THE COURTS OF APPEALS

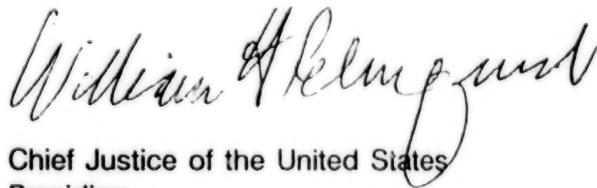
Pursuant to 28 U.S.C. § 48, the Conference approved the pretermission of terms of the following United States Courts of Appeals during the calendar year 1992: the Court of Appeals for the Fourth Circuit at Asheville, North Carolina; the Court of Appeals for the Ninth Circuit at Los Angeles, California; and the Court of Appeals for the Tenth Circuit at Wichita, Kansas, and Oklahoma City, Oklahoma.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.



Chief Justice of the United States
Presiding

December 13, 1991

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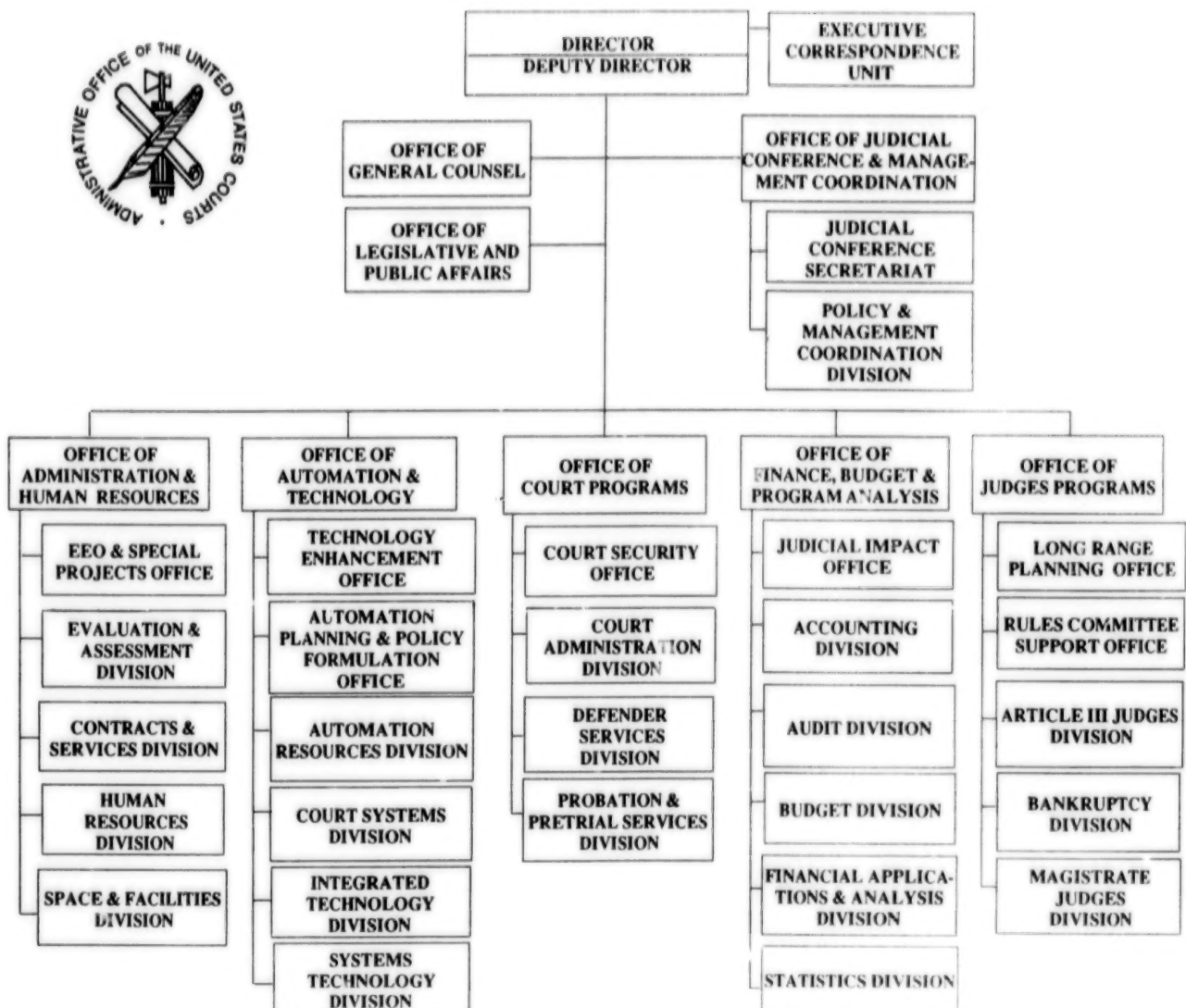
1991 Annual Report of the Director

***Activities of the
Administrative Office***

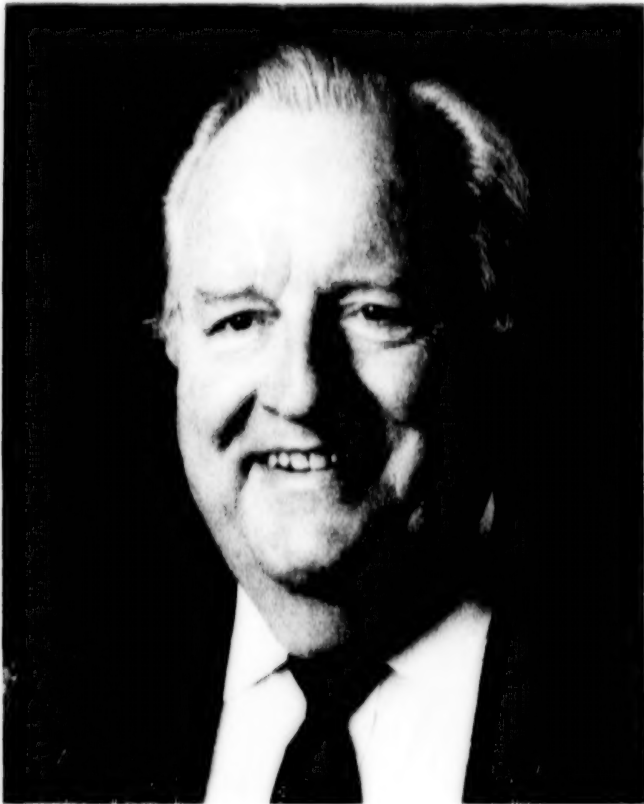
***Judicial Business of the
United States Courts***

**L. Ralph Mecham, Director
Administrative Office of the United States Courts**

ADMINISTRATIVE OFFICE OF THE U.S. COURTS



INTRODUCTION



L. Ralph Mecham
Director

Under the leadership of the Judicial Conference of the United States, the Administrative Office serves and supports the Federal Judiciary. Judicial administration presents many challenges to us all -- growth of workload, the increased complexity of cases, the needs of the public for justice and judicial services, the unique role of the Judicial Branch of the Federal government in cooperation with the Executive and Legislative Branches -- all these require great care in setting priorities and managing limited resources.

The past year has been one of challenge, effort, and accomplishment in the courts and the Administrative Office. Automation proceeds at a brisk pace, and its benefits will continue to be spread to all in the Judiciary. Case management and resource management have seen significant advances, and increased efficiencies are ahead. Implementing the Civil Justice Reform Act, for example, has stimulated numerous activities underway in the courts and in the Administrative Office. Work measurement and evaluation programs have resulted in improved operations and new staffing allocation formulas, and more such activities are in progress.

James E. Macklin, Jr.
Deputy Director



Decentralization of administrative responsibilities to the courts continues to result in improved management of resources. Many new judges, court personnel and program staff have become part of the Judiciary team and more are needed. Training and education continues to be needed by new and seasoned personnel at all levels, and we are, in coordination with the courts and the Federal Judicial Center, enhancing our planning and delivery capabilities. We have strengthened our ability to evaluate the potential impact of new legislation and continue to work with the Congress to obtain the resources and legislative changes the Judiciary needs.

This Annual Report gives an overview of the recent activities of the Administrative Office in pursuit of our overriding objective, supporting the Federal Judiciary with the highest possible level of service to enable the courts to provide justice to the American people.



L. Ralph Mecham
Director

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Photograph of the Judicial Conference of the United States, page 27, courtesy of Lois Long,
Curator of the Supreme Court of the United States.

MISSION OF THE ADMINISTRATIVE OFFICE

Over the last 52 years, changing judicial needs and priorities have altered the mission, function and structure of the Administrative Office. The agency which exists today reflects the dramatic changes which have occurred in the Federal Judiciary.

In the early years, the organizational structure of the Administrative Office was well suited to providing classic administrative services to the judicial system including procurement, facilities management, payroll, accounting, budget, statistics collection, and personnel.

In response to changing judicial needs and concerns, the Administrative Office has

evolved into an organization that also provides complex legal, program, management, and automation services to a greatly expanded judicial family. As shown in the accompanying chart, the Administrative Office's responsibilities have increased significantly since 1939.

As we move through the 1990's the mission of the Administrative Office continues to evolve. The agency is focussing on providing essential policy and program assistance to the Judiciary, while delegating operational authorities, where appropriate, to the courts.

ADMINISTRATIVE OFFICE PROGRAMS

1939

Personnel & Payroll
Budget & Accounting
Procurement
Statistics Collection & Reporting
Facilities Management
Bankruptcy Administration
Probation Services

NOW

Personnel & Payroll
Budget & Accounting
Procurement
Statistics Collection & Reporting
Facilities Management
Bankruptcy Administration
Probation & Pretrial Services
Automation
Defender Services
Legislative & Public Affairs
Judicial Conference Secretariat
Article III Judges Support
Magistrate Judges Support
Clerks Support
Court Reporters & Interpreters Support
Evaluation & Assessment
Equal Employment Opportunity
Legal Counsel
Long Range Planning
Judicial Impact Analysis

ADMINISTRATIVE OFFICE GOALS

The Director has established six broad goals to guide the work of the agency:

- * *Secure adequate resources from the Congress for the Judiciary.*
- * *Improve service performance and delivery.*
- * *Modernize both the Administrative Office and court management systems and planning capabilities.*
- * *Improve communications with judicial officers and staff.*
- * *Eliminate internal and external regulatory impediments to effective Administrative Office and court management.*
- * *Decentralize operating functions where appropriate.*

HIGHLIGHTS OF 1991

In 1991, the Administrative Office made significant progress in achieving many of its goals. As important projects are completed, new challenges are presented by the evolution of modern judicial administration. Some of the highlights of this year include:

- * The Judicial Improvements Act created 85 desperately needed Federal judgeships (11 courts of appeals judgeships and 74 district judgeships);

- * The Judicial Conference approved the expansion of budget decentralization over a 3-year period beginning in fiscal year 1992, and the first 20 courts received training;

- * Under the direction of the Committee on Court Administration and Case Management, the AO provided extensive assistance to the courts in implementing provisions of the Civil Justice Reform Act;

- * The Congress approved the establishment of an AO personnel system independent of the Executive Branch, and work is progressing on establishing a model system;

- * The Director of the Administrative Office reorganized the agency's structure to improve financial and administrative management, provide greater emphasis to support court programs, and provide analysis of the impact of legislation on the courts;

- * The Judicial Conference established a new Committee on Long Range Planning to oversee long range planning in the Federal courts, and the Administrative Office created an Office of Long Range Planning to support this important activity.

- * A new staffing formula for probation and pretrial services offices was developed. The Criminal Law and Probation Committee and the Judicial Resources Committee approved the new formula, and it will be considered by the Judicial Conference in September 1991;

- * A new method was developed for allocating attorney positions to the staff attorneys offices in the United States courts of appeals;

- * Decentralization continued, with the delegation of more administrative functions better handled at the local level, including processing bankruptcy trustee vouchers, training electronic court recorder operators, continued implementation of the Automated Court Financial System (CFS) toward the goal of an automated financial system in each court to support budget decentralization, and determination of compensation and benefits for federal defender organization staff;

- * Five full management assistance reviews and numerous brief court visits were conducted, and the Court Operations and Administration Survey was completed;

- * The U.S. Courts Design Guide was published, incorporating the revised space standards approved by the Judicial Conference in March 1991;

- * Construction continues on the new Judiciary Office Building, with occupancy anticipated in Fall 1992;

- * A broad management-level review of the Judiciary's automation program was completed, and work has begun on implementing

the review's recommendations;

- * The contract for the Judiciary's data communications network was awarded in January 1991, and the first phase of implementation has begun;

- * ICMS expansion continued in the courts, bringing to 58 the number of district courts using the CIVIL electronic docketing system; the total number of bankruptcy courts operational in the Bankruptcy Court Automation Program (BANCAP) system to 49; and, with the Eighth Circuit operational, a total of 8 courts of appeals are using the Appellate Information Management System (AIMS) electronic docketing system;

- * The Probation and Pretrial Services Automated Case Tracking System (PACTS), the new national data collection system for probation and pretrial services offices, is being pilot tested for nationwide expansion;

- * An automated Case Assignment System for district and bankruptcy courts was

designed to facilitate random assignment of judges to cases and to assist in case assignments management;

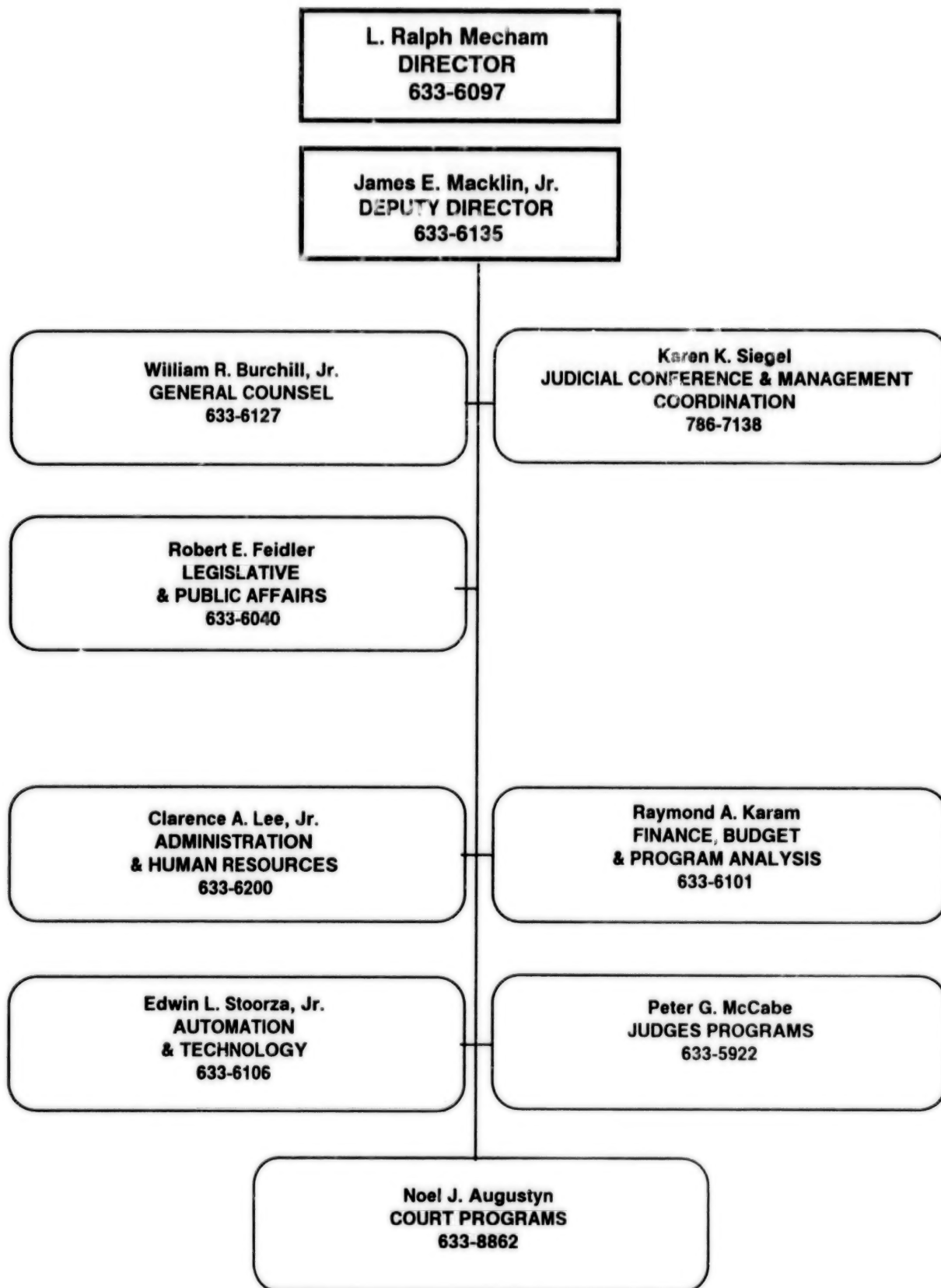
- * The Bankruptcy Court Clerks Manual (including the revised Federal Rules of Bankruptcy Procedure) and the Court Reporters Manual were updated, and work has begun on revising the District Court Clerks Manual;

- * Under the direction of the Defender Services Committee, an extensive review was conducted of CJA panel attorney compensation rates;

- * The mandatory drug testing program required by the Anti-Drug Abuse Act of 1988 was concluded and approved by the Executive Committee, and a report was issued to Congress;

- * The AO expanded its ability to produce Judicial Impact Statements assessing the resource and other implications of significant Legislative and Executive Branch proposals.

ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS



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ORGANIZATIONAL CHANGES

Director L. Ralph Mecham announced a reorganization of the Administrative Office on March 22, 1991. Functions were reassigned to achieve better balance in spans of control and to provide needed emphasis in several administrative and program areas, giving greater focus on fundamental financial activities and vital court programs.

No changes were made in the Office of General Counsel, headed by William R. Burchill, Jr., or the Office of Legislative and Public Affairs, headed by Robert E. Feidler.

The Office of Judicial Conference and Management Coordination, headed by Karen K. Siegel, oversees the Judicial Conference support responsibilities of the Judicial Conference Secretariat and the management staff functions of the Policy and Management Coordination Division. The Policy and Management Coordination Division continues to have responsibility for the Judiciary's work measurement program.

The Office of Administration and Human Resources, headed by Clarence A. Lee, Jr., manages the Judiciary's equal employment opportunity program, personnel, space management, procurement, and administrative evaluation. Major projects in this area include revising the Judiciary Salary Plan, decentralizing personnel functions to the courts, modernizing the personnel and payroll systems, designing a comprehensive personnel system for the Administrative Office, meeting the administrative and programmatic training and development goals identified for the Judiciary, and planning and implementing a Judiciary-controlled space and facilities management program.

The newly created Office of Court Programs provides management attention, guidance and support for court programs in court administration, including support to clerks of court, staff attorneys, court reporters and interpreters, probation and pretrial services, defender services, and court security. Noel J. Augustyn assumed leadership of this Office in early August.

The Office of Finance, Budget, and Program Analysis is headed by Raymond A. Karam, who serves as the Judiciary's chief financial officer. The Office's functions include budget, accounting, audit, judicial impact analysis, statistics and financial program support and evaluation. The Office focuses on obtaining needed resources for the Judiciary, coordinating preparation of the Judiciary's budget request, allocating resources, operating a comprehensive accounting system, implementing budget decentralization in the courts, collecting statistics and reporting on the workload of the courts, auditing the courts' financial operations, and analyzing resource requirements. It is also responsible for preparing judicial impact statements assessing the impact of proposed legislation on judicial operations.

The Office of Judges Programs, headed by Peter G. McCabe, delivers direct support to judicial officers through the Article III Judges Division, the Bankruptcy Division, and the Magistrate Judges Division. In addition, the Office provides support for the Judicial Conference Committee on Long Range Planning through a new Long Range Planning Office, and Rules Committee staff support for the Standing Committee and its Advisory Committees has been assigned to the new Rules Committee Support Office.

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A new Technology Enhancement Office was created under the Office of Automation and Technology to keep abreast of new technological developments and procedural innovations that will benefit the Federal courts. Edwin L. Stoorza, Jr., continues to head the Office of Automation and Technology.

Realigning organizational responsibilities will enhance the Administrative Office's ability to support the Federal Judiciary in addressing the substantial challenges of modern judicial administration. The Administrative Office will continue to modify its structure to meet the changing needs of the Judiciary.

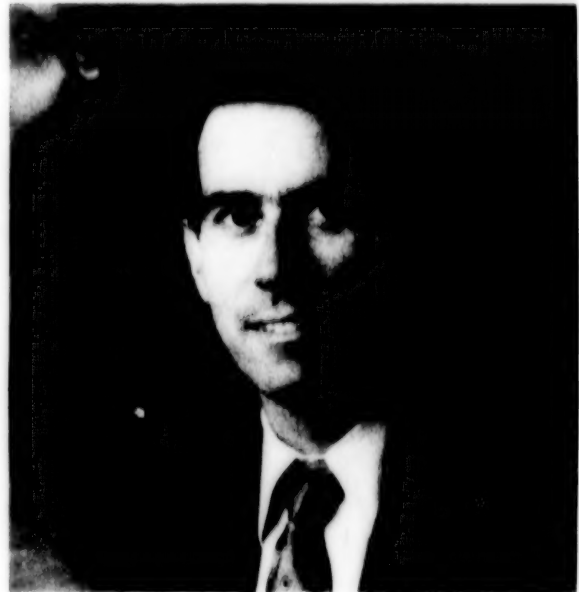
1991 AGENCY ACTIVITIES

A description of some of the 1991 activities of the Administrative Office, organized by major functional area, follows.

OFFICE OF GENERAL COUNSEL

The Office of the General Counsel continued to provide legal counsel and services to the Director and staff of the Administrative Office and to the Judicial Conference of the United States and its committees. The General Counsel responded directly to judges and other court officials regarding legal inquiries relating to court operations.

Specific responsibilities of this office are to render legal opinions on various diverse issues arising in judicial administration; draft legislative proposals at the request of the Director or the Legislative and Public Affairs Officer; prepare written contractual instruments for the Director and delegated contracting officers, and render legal advice on contract administration and procurement law; communicate representation requests to the Department of Justice on behalf of judges and other court officials sued in their official capacity; and provide staff assistance to certain Judicial Conference committees.



William R. Burchill, Jr.
General Counsel
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OFFICE OF LEGISLATIVE & PUBLIC AFFAIRS

LEGISLATIVE ACTIVITIES

Civil Justice Reform Legislation

On December 1, 1990, the President signed into law a bill mandating that all district courts establish advisory groups to assist in developing expense and delay reduction plans. The Senate-passed version of the bill would have required each district court civil justice expense and delay reduction plan to include provisions applying specific principles and guidelines of litigation management. However, the bill as enacted reflects the Judicial Conference position that application of such principles and guidelines should be optional. The Act does require the principles and guidelines to be applied in ten pilot courts and a comparative study must be conducted by an independent organization, one with expertise in the area of Federal court management, of the ten pilot courts and ten comparable district courts which were not required to adhere to the litigation management principles.

The Act also requires the Judicial Conference to conduct demonstration programs in the Western District of Michigan and the Northern District of Ohio, focusing upon assignment of cases to appropriate processing tracks. Demonstration programs also will be conducted in the Northern District of California, the Northern District of West Virginia, and the Western District of Missouri, each of which must experiment with various methods of reducing cost and delay in civil litigation, including alternative dispute resolution.

New Judgeships

On December 1, 1990, the President signed the Judicial Improvements Act of 1990. Title II of the legislation created 11 court of



Robert E. Feidler
Legislative & Public
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appeals and 74 district court judgeships. This total of 85 new judgeships was an increase of 8 over the 77 contained in the Senate bill (S. 2648) and an increase of 25 over the House bill (H.R. 5316). Nominations have been submitted for 24 of these vacancies; 9 have been confirmed by the Senate and 15 are pending.

Real Property Legislation

The provision of space and facilities is the only administrative area in which the Judiciary, a separate and independent branch of government, is fully dependent on another branch of government. The Judicial Conference and the Administrative Office believe the needs of the Judiciary in this area should remain the concern of the Congress, but not of the Executive Branch. Executive Branch policies are often not sufficiently responsive to the unique needs of the Judiciary, and the Judiciary is seeking legislation providing it with its

own real property authorities.

Legislation giving the Judiciary independent real property authority was introduced in both the House and the Senate during the 101st Congress; no final action was taken. Senator Daniel P. Moynihan (D-NY), Chairman of the Senate Subcommittee on Water Resources, Transportation and Infrastructure and sponsor of S. 2837 in the last Congress, scheduled a hearing on the issue August 1, 1991. Judge Robert Broomfield, Chairman of the Judicial Conference Committee on Space and Facilities and Director Mecham appeared before the Subcommittee, however, due to a delay in other portions of the hearing, they did not have time to testify. Another hearing is expected in September. In the House, Chairman Gus Savage (D-IL) of the Subcommittee on Public Buildings and Grounds has replaced Congressman Doug Bosco, sponsor of H.R. 4178, who was defeated in the last election. Congressman William J. Hughes (D-NJ), Chairman of the Subcommittee on Intellectual Property and Judicial Administration has expressed interest in the proposal.

Bankruptcy Judgeships

Although the 101st Congress ended with no final action having been taken on bankruptcy judgeships, the prospects are better in the 102nd Congress. On August 1, 1991, the Senate Judiciary Committee reported S. 646 to the full Senate for consideration, and on August 2, 1991, the bill as amended by the Judiciary Committee was passed by the Senate by voice vote. The amended bill includes all 32 bankruptcy judgeships recommended by the Judicial Conference following surveys conducted by the Bankruptcy Division of the Administrative Office. Final congressional action is expected to occur before the 1st Session of the 102nd Congress ends

late this year.

Judicial Survivors' Annuities System

The Judicial Conference has requested Congress to revise the Judicial Survivors' Annuities System (JSAS) to enhance its attractiveness for judicial officers. The present system is costly and compares unfavorably with survivorship plans of other Federal employees: participation in the JSAS while in active service, senior or recall status costs 5 percent of a judge's salary or annuity. The contribution rate is 3.5 percent of retirement salary after a judge relinquishes office. Under the statute, Congress authorized the government to contribute at a level between 5 percent and 9 percent of the salaries of participating judicial officials. During the three of the last four fiscal years, no government contributions were made to the JSAS because judges' contributions sufficed to keep the plan fully funded.

Three out of every four newly appointed Article III judges reject the JSAS, while only 77 of the approximately 600 bankruptcy judges and magistrate judges have elected to participate.

The proposed revision lowers the contribution rate for active judges from 5 percent to 1 percent of their judicial salary. Judge Deanell Tacha, Chair of the Judicial Conference Committee on the Judicial Branch, has met with the Chairmen and ranking members of the relevant committees of Congress. On August 2, 1991, Senator Howell Heflin (D-AL) introduced S. 1673, the Judicial Survivors' Annuities Improvement Act of 1990.

Impeachment, Judicial Discipline and Judicial Immunity

A National Commission on Judicial Discipline and Removal was created by Pub.

L. No. 101-650. It is to be composed of 13 members, 10 of whom have been named, to be appointed as follows: 3 each by the President of the United States, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the United States; and 1 appointed by the Conference of Chief Justices of the States of the United States.

The Chief Justice appointed Judge S. Jay Plager, United States Court of Appeals for the Federal Circuit; Judge Levin H. Campbell, United States Court of Appeals for the First Circuit, and Professor Roger C. Cramton of the Cornell Law School. The Conference of Chief Justices appointed Gordon R. Hall, Chief Justice of the Utah Supreme Court. The Speaker of the House appointed Representative Hamilton Fish (R-NY), former Representative Robert Kastenmeier, and Professor Stephen Burbank of the University of Pennsylvania Law School. The President pro tempore appointed Senators Howell Heflin (D-AL) and Arlen Specter (R-PA) and Professor Frank Tuerkheimer of the University of Wisconsin Law School.

The only appointments still outstanding are those to be made by the President.

Asbestos

The Ad Hoc Committee on Asbestos Litigation, appointed in September 1990 by Chief Justice William Rehnquist, made its recommendations to the Judicial Conference on March 12, 1991. The report approved by the Judicial Conference underscored the national scope of asbestos litigation and recommended that Congress consider a national legislative scheme to respond to the increasing number of asbestos cases in the Federal and State courts. The Committees on Federal-State Jurisdiction and Court Administra-

tion and Case Management have been assigned joint responsibility for monitoring developments in this area. At the hearing on multiparty, multiforum legislation held on June 19, 1991, Representative William J. Hughes (D-NJ) indicated that the House Judiciary Committee's Subcommittee on Intellectual Property and Judicial Administration is undertaking an initial investigation into the asbestos issue. On July 29, 1991, the Multidistrict Litigation Panel reversed its long-held position and transferred the 26,000 pending asbestos cases in the Federal Courts to the Eastern District of Pennsylvania.

Judicial Naturalization Bill Introduced

The House Judiciary Subcommittee on International Law, Immigration and Refugees held a hearing on May 15, 1991, to examine the Immigration Act of 1990, Pub. L. No. 101-649, and its impact on the naturalization process. The Judicial Conference supports retaining exclusive jurisdiction in Federal district court for 45 days for administration of the oath



Judges Robert Parker and Ronald Lew testifying before the House Judiciary Committee at the May 15, 1991 hearings on the Immigration Act of 1990.

of naturalization. The Judicial Conference is concerned with the manner in which an appeal of a denial for naturalization is conducted and with the mechanism for delivering the certificate of naturalization once the oath of naturalization has been conducted by the district court. Judge Robert Parker, Chairman of the Judicial Conference Committee on Court Administration and Case Management, and Judge Ronald Lew testified on behalf of the Judicial Conference.

On July 24, 1991, Congressman Romano L. Mazzoli (D-KY), Chairman of the House Subcommittee on International Law, Immigration, and Refugees, introduced H.R. 3049, the Judicial Naturalization Amendments Act of 1991. The bill, as introduced, addresses many of the Judiciary's concerns.

Federal Courts Study Committee Implementation Act

On July 18, 1991, Senator Howell Heflin (D-AL) introduced S. 1494, the Federal Courts Study Committee Implementation Act of 1991. A revised version of the bill, S. 1569, was introduced on July 26, 1991, and is intended to replace S. 1494. The new version would set up an intercircuit conflict resolution demonstration project, require Congress to follow a judicial impact checklist when implementing legislation, merge the budgets of the Court of International Trade and the Court of Appeals for the Federal Circuit with that of the rest of the Judiciary, create mandatory Bankruptcy Appellate Panels, give the Supreme Court authority under the Rules Enabling

Act to prescribe rules for the appeal of final and interlocutory decisions, abolish the Temporary Emergency Court of Appeals, and transfer supervised release revocation hearings to the United States Parole Commission.

Crime Control

In November, Congress passed the Crime Control Act of 1990 (Pub. L. No. 101-647). Many of the provisions the Judicial Conference had objected to were dropped before final passage, including several mandatory minimum sentences and mandatory post-conviction drug testing.

Congress is once again shaping a crime bill. The Senate completed action in July. The Judicial Conference has expressed concern about several provisions in the bill, such as one creating a Federal offense for any crime of violence that involves a firearm that has been imported or has travelled in interstate commerce. The Judicial Conference objects to mandatory minimum sentence provisions. The final version of the bill is expected to address some of these concerns.

House Oversight Hearing

On March 21, 1991, the House Judiciary Committee's Subcommittee on Intellectual Prop-



AO Director L. Ralph Mechem, Chief Judge Charles Clark, and FJC Director William W. Schwarzer testify before the House oversight committee in March 1991.

erty and Judicial Administration, under the Chairmanship of William J. Hughes (D-NJ), held an oversight hearing on the state of the Federal Judiciary. Testifying on behalf of the Judiciary were Judge Charles Clark, Chairman of the Executive Committee, Judge William W. Schwarzer, Director of the Federal Judicial Center, and L. Ralph Mecham, Director of the Administrative Office of the United States Courts. The hearing provided the Judiciary with an opportunity to discuss with the Subcommittee many issues, including mandatory minimum sentencing, Federal courts jurisdiction, judicial impact statements, and remaining Federal Courts Study Committee issues.

PUBLIC AFFAIRS ACTIVITIES

The Office of Legislative and Public Affairs began its second year of publishing **The Third Branch**, the monthly newsletter of the Judiciary. Several regular features have been established, including interviews with Judicial Conference committee chairmen, detailed reports on the biannual meeting of the Conference and in-depth coverage of con-



Recent copies of The Third Branch

gressional hearings. The newsletter has become a primary vehicle for Administrative Office communications with the courts and the public.

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OFFICE OF JUDICIAL CONFERENCE & MANAGEMENT COORDINATION

JUDICIAL CONFERENCE SECRETARIAT

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POLICY & MANAGEMENT COORDINATION DIVISION

Cathy A. McCarthy
633-6200



Karen K. Siegel
Judicial Conference
& Management
Coordination Officer
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JUDICIAL CONFERENCE SUPPORT

The Judicial Conference Secretariat and the Executive Secretariat continued to provide and coordinate staff support to the Judicial Conference and its 25 committees. The Administrative Office currently devotes more than 70 staff years to supporting the Judicial Conference and its committees. Particularly noteworthy areas during the past year which required more than the customary staff support include the following:

The Judicial Conference created a new Committee on Long Range Planning in December 1990, as recommended in the final report of the Federal Courts Study Committee. The seven member Committee, chaired by Judge Otto R. Skopil, Jr., will oversee long range planning in the Federal courts.

In September 1990, the Judicial Conference hosted the International Appellate Judges Conference in Washington, D.C. Approximately 130 international delegates from 90 countries attended, the largest number ever to attend a conference of this kind. The United States was represented by the members of the Judicial Conference and 37 state chief justices. The substantive agenda of the Conference included comparative constitutionalism, modern techniques in judicial administration, education and training, and security in the courts. Conference sessions and major functions were held at the Supreme Court, the Department of State, the National Courts Building, and other sites around the Nation's Capitol, highlighted by a closing ceremony hosted by the President of the United States at the White House.



Judges attending the International Appellate Judges Conference are shown at the Supreme Court of the United States.

At its September 1990 session, the Judicial Conference approved an experimental program which would permit photographing, recording, and broadcasting of civil proceedings in six district courts and two courts of appeals. The Conference also revised its policy on cameras in the courtroom and approved a 3-year pilot project permitting cameras in six district courts and two courts of appeals.

The Executive Secretariat continued to provide support to Conference committees in overseeing implementation of the Civil Justice Reform Act of 1990, the Federal Courts Study Committee Implementation Act of 1990, and the Judicial Discipline and Removal Reform Act of 1990.

The Judicial Conference Secretariat received over 700 responses from United States Article III, Bankruptcy, and Magistrate Judges to a questionnaire distributed by the Conference Secretary to update data on the interests and preferences of judges in serving

on Conference committees. Nearly half the circuit and district court judges and most magistrate and bankruptcy judges responding to the questionnaire have had no prior committee service. These responses will aid the Chief Justice in expanding participation in the work of the Conference committees.

POLICY AND MANAGEMENT COORDINATION

Staffing Allocation Studies

Under the direction of the Judicial Conference's Committee on Judicial Resources, the Administrative Office is engaged in a multi-year effort to re-evaluate the formulas used to determine staffing requirements in those offices of the courts staffed by formulas. The studies employ appropriate measurement, surveying and statistical techniques to analyze the duties and functions of court personnel. The purpose of these studies is to ensure that the staffing formulas accurately reflect the true staffing needs of the Judiciary, given changes in programs, technology, and workload.

It is intended that the formulas will be adjusted and maintained as significant changes occur in programs or operating methods. For example, as the use of automated systems expands, the impact of automation on the operations of the courts will continue to be evaluated. As necessary, the staffing implications of programmatic requirements resulting from new legislation or policy changes will also be assessed. Each new formula is being created in a modular format so that changes can be made without full-scale review of all work functions.

Probation and Pretrial Services Formula

New formulas for staffing the probation



The Judicial Conference of the United States is pictured at their March 1991 meeting, March 12, 1991. Seated (l. to r.) are Chief Judge Stephen G. Breyer, (1st Cir.), Chief Judge James L. Oakes (2d Cir.), Chief Judge Delores K. Sloviter (3d Cir.), Chief Judge Sam J. Ervin, III (4th Cir.) Chief Justice William H. Rehnquist, Chief Judge Charles Clark (5th Cir.), Chief Judge Gilbert Merritt (6th Cir.), Judge Richard A. Posner (7th Cir.), (for Chief Judge William J. Bauer, 7th Cir.), Chief Judge Donald P. Lay (8th Cir.). Standing, second row: Chief Judge Frank H. Freedman (D. Ma.), Chief Judge Charles L. Brieant (D.N.Y.), Chief Judge Gerald B. Tjoflat (11th Cir.), Chief Judge Abner J. Mikva (D.C. Cir.), Chief Judge Helen W. Nies (Fed. Cir.), Chief Judge J. Clifford Wallace (9th Cir.), Judge Monroe McKay (10th Cir.) (for Chief Judge William J. Holloway, 10th Cir.), Chief Judge John F. Gerry (D.N.J.), Judge Frank A. Kaufman (D. Md.), Chief Judge Barefoot Sanders (N.D. Tex.). Standing, third row: Chief Judge Eugene E. Siler (E.D. Ky.), Judge Sarah Evans Barker (S.D. In.), Judge Donald E. O'Brien (N.D. Ia.), Chief Judge Edward D. Re (Int'l Trade), Chief Judge Aubrey E. Robinson (D.D.C.), L. Ralph Mecham (Director, Administrative Office).

and pretrial services offices have been completed and were approved by the Criminal Law and Probation Committee in December 1990 and the Judicial Resources Committee in June 1991. Assuming approval of the formulas by the Judicial Conference at its September 1991 meeting, additional staffing needs will be reflected in the Judiciary's 1993 budget request to the Congress. The new formulas were developed after a comprehensive, rigorously executed, 2-year study with assistance from a private consultant, Booz-Allen & Hamilton, Inc.

The new formulas reflect the work performed and indicate that probation and pretrial services offices are currently understaffed by

a national average of approximately 24 percent. A substantial proportion of the necessary increases are in new functions related to program changes associated with Sentencing Guidelines, the Bail Reform Act, and the changing nature of criminal activity and offenders.

District Clerk Staffing Study

With participation from expert panels of court employees, detailed survey instruments were developed to measure work activity in district clerks' offices. The data collection phase of the study has been completed and includes data from all clerks' office employees of 42 district courts. Nine districts were administered as validation sites. The resulting data are currently being analyzed and orga-

nized for formula development by a private consultant, Booz-Ailen & Hamilton. It is expected that new formulas will be presented to the Judicial Resources Committee at its meeting in December 1991.

Bankruptcy Clerk Staffing Study

With valuable assistance from the bankruptcy clerks' advisory subcommittee on work measurement, a detailed description of all the bankruptcy functions is currently being completed. A survey to collect information from each bankruptcy court on organization, procedures and local operations is also being developed. This information will be used to categorize representative samples of courts for time data collection and to aid in the analysis of the time data. Utilizing teams of Administrative Office and court staff, much of the time data will be collected through on-site visits to selected courts. A system of case-weights will be developed to reflect the impact of different case categories on the work efforts in the clerks' offices. It is expected that the formulas will be completed in December 1992.

Court of Appeals Clerk Staffing Study

A detailed description of the court of appeals clerks' office functions has been completed and the data collection instruments are currently being developed with assistance from a working group of experienced court employees. Appropriate methodologies and data collection techniques will be employed in measuring operations, administrative functions and automation support work. Each court of appeals will participate in the study and will be visited for data collection. The results of this study will be presented to the Judicial Resources Committee in June 1992.

Planning Systems

Under the planning and management objectives system, the Director establishes

broad goals for the agency. Each division and office identifies 5-year goals and establishes specific objectives for the year. Quarterly status reports and periodic meetings are held to evaluate progress. This system assists the Administrative Office in focusing its limited resources on the most important priorities. Some major objectives for this year are to assist courts in preparing civil justice expense and delay reduction plans, to coordinate implementation of the National Fine Center Project in five pilot districts, to establish a new system for allocating bankruptcy judgeships based on new bankruptcy case weights, to implement the recommendations of the Federal Judiciary Automation Program Review; to perform a comprehensive review of current functions to examine further opportunities for decentralizing, contracting out, or eliminating functions, and to prepare for and begin to implement budget decentralization in 20 courts in fiscal year 1992.

Decentralization of Administrative Functions

Since decentralization of administrative functions to local managers remains a high priority, the Director requested that each division and office include as one of their 1991 planning and management objectives a comprehensive review of current functions to identify additional opportunities for decentralization, delegation or divestiture. To date, the Administrative Office has delegated authority to court managers in 46 specific management areas, such as processing vouchers of bankruptcy trustees, administration of funds for staff salaries and office expenses of part-time magistrate judges, and training of electronic court recorder operators.

Decentralization projects are currently underway or planned in an additional 14 areas, including space and facilities manage-

ment, "read only" access to personnel and payroll data, and expansion of the budget decentralization pilot. The Administrative Office intends to continue to give the courts added responsibilities and authorities to manage their resources and operations because local managers are best situated to make day-to-day decisions about their resources and program priorities.

Review of Administrative Office Reports

At the request of the Executive Committee of the Judicial Conference, the Committee on the Administrative Office is review-

ing the statistical gatherings and reports generated by the Administrative Office to determine whether any mandated reports may have outlived their usefulness, and whether changes should be made in the way information is currently gathered and reported. A Subcommittee on Report Production and Statistical Gatherings was formed. Administrative Office staff prepared inventories describing the mandate, purpose, audience, and cost of publications and reports. The Subcommittee met July 25-26, 1991, to develop evaluation criteria and begin the comprehensive review, a process that is anticipated to last over a year.

OFFICE OF ADMINISTRATION AND HUMAN RESOURCES

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Assistant Director
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EVALUATION & ASSESSMENT DIVISION

Robert M. Crowder
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CONTRACTS & SERVICES DIVISION

Ralph J. Simmons
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HUMAN RESOURCES DIVISION

Charlotte G. Peddicord
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SPACE & FACILITIES DIVISION

Gerald P. Thacker
633-6090

EVALUATION AND ASSESSMENT

Court Operations and Administration Survey

The Court Operations and Administration Survey, started in 1990, was completed. The purpose of the study was twofold: to assess the level of administrative services provided to the courts, and to provide a basis for the development of operational reviews for the administrative support programs. Teams composed of representatives from the Human

Resources, Contracts and Services, Space and Facilities, Budget, Statistics, and Integrated Technology Divisions, and from the Court Security Office, visited a total of 11 courts which either volunteered for the survey or were chosen as representative of the system as a whole. The Evaluation and Assessment Division coordinated the visits and is preparing a final report.

This survey provided court staff a means of communicating their service needs

directly to Administrative Office staff responsible for those services. In addition, by visiting the courts as a team, Administrative Office staff were able to see first hand the interrelationships of the various court functions supported by the agency and to appreciate the impact of their work on the courts. As a result of the survey, a number of procedural changes were made at the Administrative Office to improve services. In addition, recommendations were made to the Administrative Office for further improvement in the areas of training in all operations, information management, planning, resource allocation, and quality control.

Staff Attorney Position Allocation Method

The Judicial Resources Committee of the Judicial Conference requested that the Staff Attorney Study Committee develop a new method for the allocation of attorney positions in the staff attorney offices. In the spring of 1991, the Study Committee, with assistance from the Evaluation and Assessment Division, presented a method which authorizes the allocation of an additional attorney position to a court of appeals for each additional 153 filings above a base level. The Judicial Resources Committee approved the formula and other recommendations at its summer meeting and forwarded them to the Judicial Conference for action in September 1991.

CONTRACTS AND SERVICES

Assistance and Evaluation Program

The Contracts and Services Division (CSD) has developed a program of scheduled court assistance visits. Staff from CSD review the courts' procurement, property management and property disposal programs and

make recommendations to the clerks of courts where corrective measures and opportunities for improvement are identified. CSD also evaluates the courts conformance with the procedures set forth in the **Guide to Judiciary Policies and Procedures**, Volume 1, Chapter VIII.

As the Administrative Office continues to decentralize administrative operations, it is committed to providing the courts with the assistance and guidance they need in implementing their new responsibilities.

In FY 1991, 3 courts of appeals, 22 district courts and 15 bankruptcy courts were visited. Since this is an ongoing program, CSD expects to make 40 court visits in FY 1992, and to visit all courts in a 5-year cycle.

Online Lawbook Ordering

The Contracts and Services Division successfully implemented its online lawbook ordering program, which became fully operational in November 1990. Currently, there are six circuits processing their lawbook orders using this program -- the District of Columbia, First, Fourth, Fifth, Seventh, and Eighth Circuits. For these circuits, the program has effectively reduced the Administrative Office processing time for lawbook orders from approximately five weeks to one or two days.

HUMAN RESOURCES

Administrative Office Personnel System

With the passage of Pub. L. No. 101-474, the Administrative Office gained independence from most provisions that govern personnel in the Executive Branch, requirements to which it had been subject since the AO was created in 1939. The Director appointed a Steering Committee composed of senior executives of the Administrative Office

to guide development of policies and regulations to implement the Act. Over 100 employee volunteers formed 4 subcommittees and several working teams which offer proposals and draft regulations for a new human resources system for the Administrative Office. By the terms of the Act, all employees must have the opportunity to comment on regulations under the Act before they become final.

Education and Training

An Education and Training Branch has been established within the Human Resources Division to plan, manage and budget for the education and training of Administrative Office employees. The Branch is also responsible for planning and managing the design and coordination of training for court employees in subject matter specialties of the court programs within the purview of Administrative Office managers, such as real property management. Close liaison with the Federal Judicial Center via an AO/FJC Coordinating Committee ensures that the training programs provided address the educational needs of the courts.

JSP Review

Under instructions from the Judicial Conference Committee on Judicial Resources, the Administrative Office contracted for an extensive review of the Judiciary Salary Plan (JSP). Given the rapid growth in the Federal Judiciary, the review was needed to ensure that the JSP continues to be a system that pays employees fairly according to their job responsibilities, that JSP salaries are as market competitive as budget realities permit, and that the classification and compensation systems are flexible enough to attract, retain, and motivate highly capable people. Based upon



Shown (left to right) are Charles V. Sords, Charlotte G. Peddicord, Chief, and Linda Holz, Human Resources Division, leading over 100 AO employees in their efforts to shape a new personnel system for the Administrative Office.

the complexity of the issues identified by the review, the Judicial Resources Committee, at its June 1991 meeting, agreed that further study and the development of models of alternative systems were needed. This work will be proceeding during the next two years.

SPACE AND FACILITIES

Review of Judiciary Space Standards

In conjunction with the Congressionally-chartered National Institute for Building Sciences, a team of consultants completed a functional review of the space requirements for all Judiciary units over the past three years. From that project there emerged a document, the **U.S. Courts Design Guide**, that will serve a number of purposes: it helps court personnel--judges, clerks, probation officers, and others--to understand their space requirements; it describes those requirements in such a way that design architects and builders can translate them into finished space; it pro-

vides a definitive standard against which cost estimates can be calculated; and, since it was developed with full participation by all units of the Judiciary, it assists the Judiciary in disciplining itself in future projects through peer review of requirements and costs. The revised space standards were approved by the Judicial Conference in March 1991 and will be distributed by mid-September 1991.

Long Range Facility Planning for the Judiciary

In accordance with Judicial Conference policy, each district is required to develop long-range facility plans, coordinated and integrated at the district level. The plans are based on projections of caseload at 5-, 10-, and 30-year intervals. Identified space needs are evaluated against the expansion possibilities of current facilities. The result is an inventory of space needs over a 30-year period.

To date, 31 planning sessions have been conducted. The General Services Administration is being asked to use the results of the long range plans to develop projections of construction needs. The results of the plans to date indicate that 58 new major projects will be required by 1997 with an additional 10 major projects needed by the year 2002.

In 12 to 18 months there should be a complete inventory of projects of all sizes needed to house the courts for 30 years if current caseload trends continue. The Administrative Office can provide to Congress a 5-year program of requirements for its priority-setting and show how a particular project in a district relates to others, something that cannot be done at this time.

Judiciary Office Building

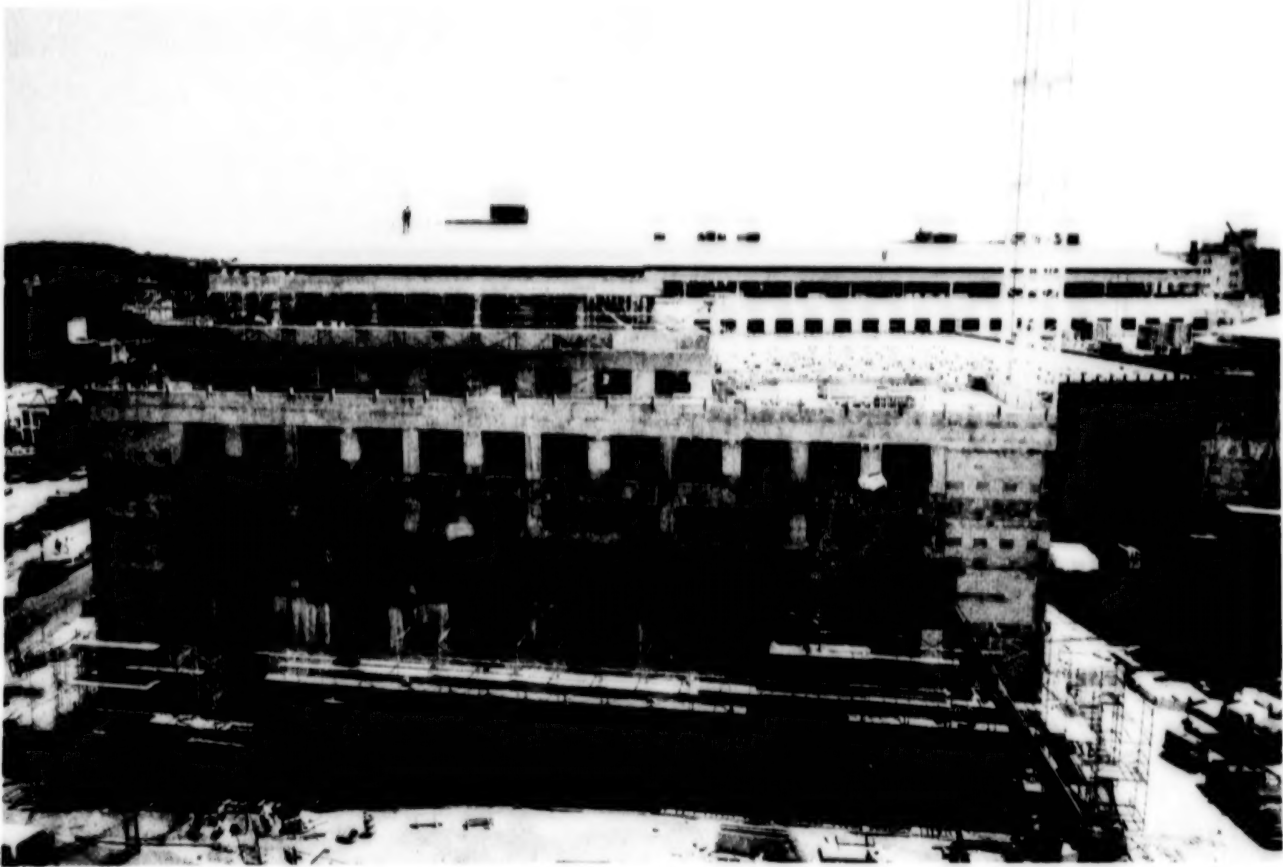
In April 1990, the Chief Justice of the United States broke ground for the new Federal Judiciary Office Building located on Columbus Circle, adjacent to Union Station on Massachusetts Avenue, N.W. in Washington, D.C.

This monumental building on Capitol Hill will house the Administrative Office, Federal Judicial Center, U.S. Sentencing Commission, and the Panel on Multi-District Litigation. Space also will be provided for retired Supreme Court Justices. The Architect of the Capitol and Executive Branch units will occupy space planned for future possible expansion of Judiciary support organizations.

Administrative Office staff are currently housed in seven locations. Employees of the same office are often divided among two or three buildings, requiring groups of employees to travel from several buildings in order work together on projects. Since the existing space is filled to capacity, offices are cramped and it is often difficult to find meeting space. Consolidation in one location will improve productivity and communication and facilitate interagency coordination.

All Judiciary tenants worked actively with the Architect of the Capitol and Boston Properties, the building developer, in planning the new building.

Construction completion is scheduled for September 1992, with occupancy planned for Fall 1992. The Administrative Office is pleased with progress to date and looks forward to bringing the Washington, D.C.-based Federal Judiciary agencies together.



The pace of construction on the Judiciary Office Building has been brisk; the building is shown here in July 1991. The photographer's vantage point is the parking garage of Union Station.

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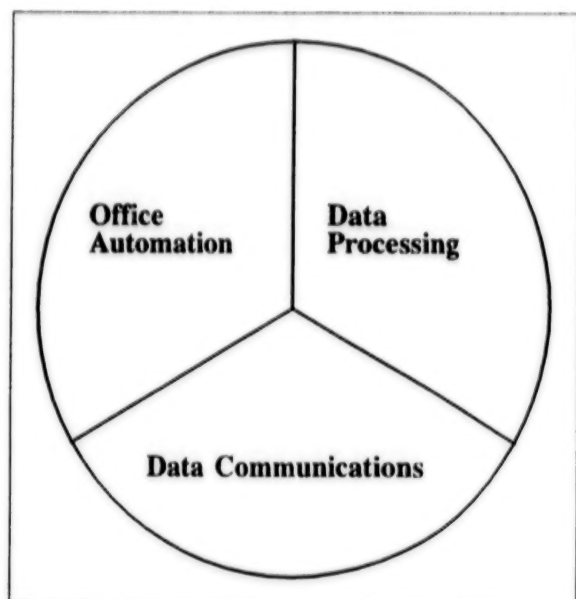
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Long Range Plan

The Long Range Plan for Automation in the U.S. Courts articulates a strategy for providing appellate, district, and bankruptcy courts with integrated electronic docking, case management, data communica-

tions, and office automation. Under the Long Range Plan, which emphasizes a comprehensive approach to automation planning, the Judiciary has established a strong foundation in the three major components of its automation program: data processing, office automa-



tion, and data communications. These three essential elements constitute the system known as JURIST, the Judiciary Users Requirements for Integrated Systems Technology. When fully implemented, the JURIST system will provide judges and court support personnel with access to a host of integrated data processing applications and services, office automation functions, and data communications services.

Automation Fund

Recognizing the importance of automation to the Judiciary's future, Congress created the Judiciary Automation Fund in 1990 to support the expansion, management and use of automation throughout the Judiciary. The Judiciary Automation Fund has proven to be an invaluable resource in meeting the goals and objectives of the **Long Range Plan for Automation in the U.S. Courts**. In fiscal year 1991, \$87.3 million was approved by the Executive Committee of the Judicial Conference for deposit into the Judiciary Automation Fund to continue installation of electronic docketing, office automation, and data communications systems in courts throughout the na-

tion. An important feature of the Judiciary Automation Fund is its ability to operate without fiscal year limitation, which allows for effective long-term planning.

Federal Judiciary Automation Program Review

In conjunction with the Committee on Automation and Technology, the Administrative Office contracted with three consultants to review the status and provide a broad management-level assessment of the Judiciary's automation program. This review primarily focused on issues growing out of past and present performance as it affects the goals, strategies, and future direction of the Judiciary's automation program. The final report contained 16 recommendations divided into 4 major categories: organization, development, support, and management systems. It emphasized user control over the developmental process and recommended changes in the way the Judiciary plans, budgets, and manages its automation activities. In June, the Committee on Automation and Technology voted unanimously to approve the consultants' report and requested that the Director implement the recommendations. The Director has established a Management Systems and Coordination Team to act as a resource to the Subcommittee on Implementation of the Automation Review Recommendations appointed by the Chair of the Committee on Automation and Technology.

Data Communications Network

The Judiciary's contract for the data communications network was let in January 1991. The first phase of the implementation plan -- the acceptance test -- has begun. In this phase, the network will be installed at 21 different sites in 5 courts in the Sixth Circuit and the District of Columbia Circuit, and in selected offices within the Administrative Of-

fice. Full network installation is scheduled to be phased in over five years and will be substantially completed by fiscal year 1995.

Office Automation Program

The goal of the office automation program is to equip the courts with locally supported, nationally standardized personal computer equipment that provides comprehensive office automation support to all court personnel who require such equipment. Office automation activities include word processing, electronic mail, electronic spreadsheet, and locally supported software applications development. Beginning in the last quarter of 1989 and continuing through the present, \$54.1 million has been made available to the courts for the purchase and support of PCs, including approximately \$22.2 million which was allotted to the courts in fiscal year 1991. To date, approximately 17,000 personal computers and peripheral equipment have been installed in the courts to meet their office automation needs. The Federal Judiciary Office Automation Users Group was established in July 1990 to promote the productive utilization and management of office automation resources in the Judiciary by facilitating the exchange of information and experiences regarding office automation technology and support within the courts. The users group functions through a 3-tier structure operating at the national, circuit, and local levels.

Voice Communications Network

The Judiciary telephone services program provides telephone equipment, maintenance and service to the courts. It also



Discussing the activities of the Committee on Automation and Technology are (l. to r.) Albert E. Ball, Chief, Automation Resources Division, OAT; Charles F. McBride, Deputy Assistant Director, OAT; Hon. Rya W. Zobel (D.Mass.); Richard D. Fennell, Chief, Technology Enhancement Office, OAT; and Edwin L. Stoorza, Jr., Assistant Director, OAT.

provides dedicated leased lines and intrasite wiring in support of computer systems installations and management of the FTS2000 and Washington Interagency Telecommunications System (WITS) programs for the courts. Courts are allotted funds each fiscal year to cover expenses associated with equipment acquisition, repair, maintenance, and follow-on services. As a result of deregulation, there has been an increasing demand for replacement of aging telephone equipment. The Administrative Office works closely with the telecommunications coordinators in the courts to satisfy these requests and to fulfill the requirements of the courts. Funds for major equipment acquisition, replacement, or upgrade projects are allotted to courts on a case-by-case basis following analyses of their needs. To meet telecommunications needs, reviews and evaluations of voice mail in the courts and cellular telephone technologies in probation and pretrial services offices have been conducted, although further expansion is contingent on the availability of funds.

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Public Access to Electronic Records

In fulfilling its responsibility to provide the public with access to court records, the Judiciary has developed systems which permit electronic access to selected court records. One such system, the Voice Case Information System (VCIS) provides dial-in public access through Touch Tone telephones to the courts' case management systems. The Public Access to Court Electronic Records (PACER) system gives public access to selected case information from court-based personal computers installed in appellate, district, and bankruptcy courts. Work is underway to create an Electronic Dissemination of Opinions (EDOS) system in the courts of appeals to facilitate dissemination of appellate court information. The Judiciary is continuing to explore other public access opportunities.

District Court Automation

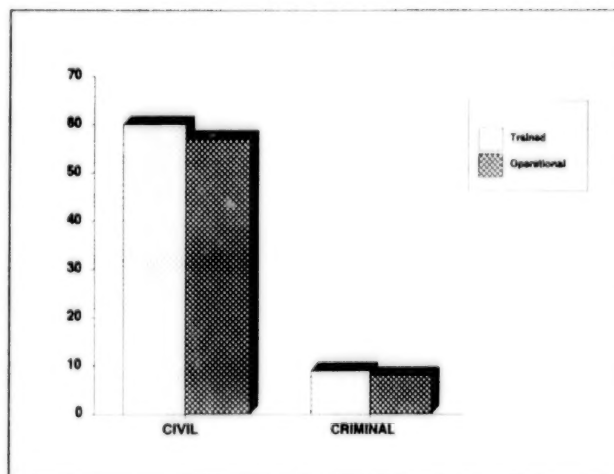
An additional 25 district courts began using the CIVIL electronic case docketing this year; a total of 58 district courts now employ this application. Four district courts pilot tested CRIMINAL software, and, with the assistance of the Training Centers in Arizona and the Western District of Texas, eight district courts now use CRIMINAL case docketing. The Training Centers support and assist users and help the Administrative Office to identify software bugs and problems. The Public Access to Court Electronic Records (PACER) for CIVIL cases has expanded from 4 pilot courts to a total of 43 district courts this fiscal year. Nine courts have been trained and 8 courts are operational in the CRIMINAL system. Use of the centralized DEC-10 computers is decreasing, as only 15 district courts still employ these machines for case management, and 53 courts still utilize Case/Party INDEX microfiche support. To replace outdated technol-

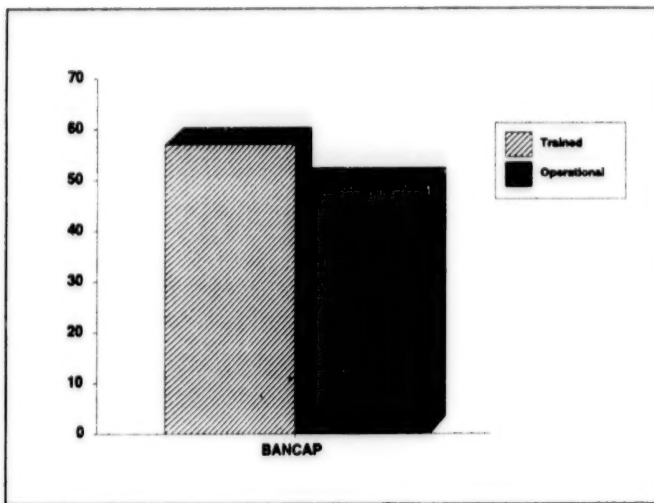
ogy, 6 district courts have received Unisys microcomputers, and 23 additional PC/386 UNIX-based microcomputers have been delivered or ordered. Several minicomputer installations are being upgraded to increase computer power or provide additional services as well as additional terminals, printers, disc storage devices and similar equipment.

Bankruptcy Court Automation

Sixteen additional bankruptcy courts received BANCAP this year. The total number of courts trained in BANCAP is 57, and 49 courts are now operational. The BANCAP software was installed on a UNIX-based PC/486 in two sites: the Western District of Texas and the District of New Jersey. Development of PACER for BANCAP was completed and extended to additional pilot courts. All BANCAP courts will receive PACER software and hardware in the coming year.

Special software and procedures have been developed to meet the increased system capacity needs caused by the overwhelming growth in case filings in the largest bankruptcy courts. This software allows the courts to split





their BANCAP databases on two or more computers for greater operating efficiency and capacity.

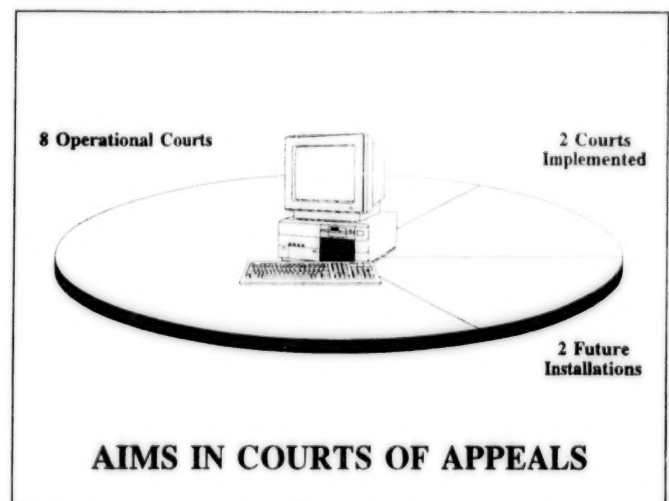
BANS continued operation in 15 bankruptcy courts. Nearly 18 million bankruptcy notices were produced and distributed from BANS this year. A project was begun in 1991 to explore replacement options and hardware and software upgrades to BANS for the interim period pending transition to the Judiciary Noticing Center.

NIBS continued operation in approximately 20 courts as the primary automation case management system. A number of courts which have recently switched to BANCAP still use NIBS to process older cases. Parallel operation of NIBS and BANCAP will decrease in the courts as these older cases are closed.

Appeals Court Automation

The Appellate Information Management System (AIMS) electronic docketing application became fully operational in the Eighth

Circuit this year, joining the seven existing operational appeals courts: the Second, Third, Fourth, Sixth, Seventh, Ninth and Tenth Circuits. The First Circuit has scheduled full parallel testing of AIMS in the fall of this year and expects to be fully operational by January 1992. The District of Columbia Circuit is currently tailoring the application to conform to its local rules and procedures. The courts of appeals of the Fifth and Eleventh Circuits are not yet included on the implementation schedule for AIMS. PACER is being implemented in the Third and Tenth Circuits, joining the exist-



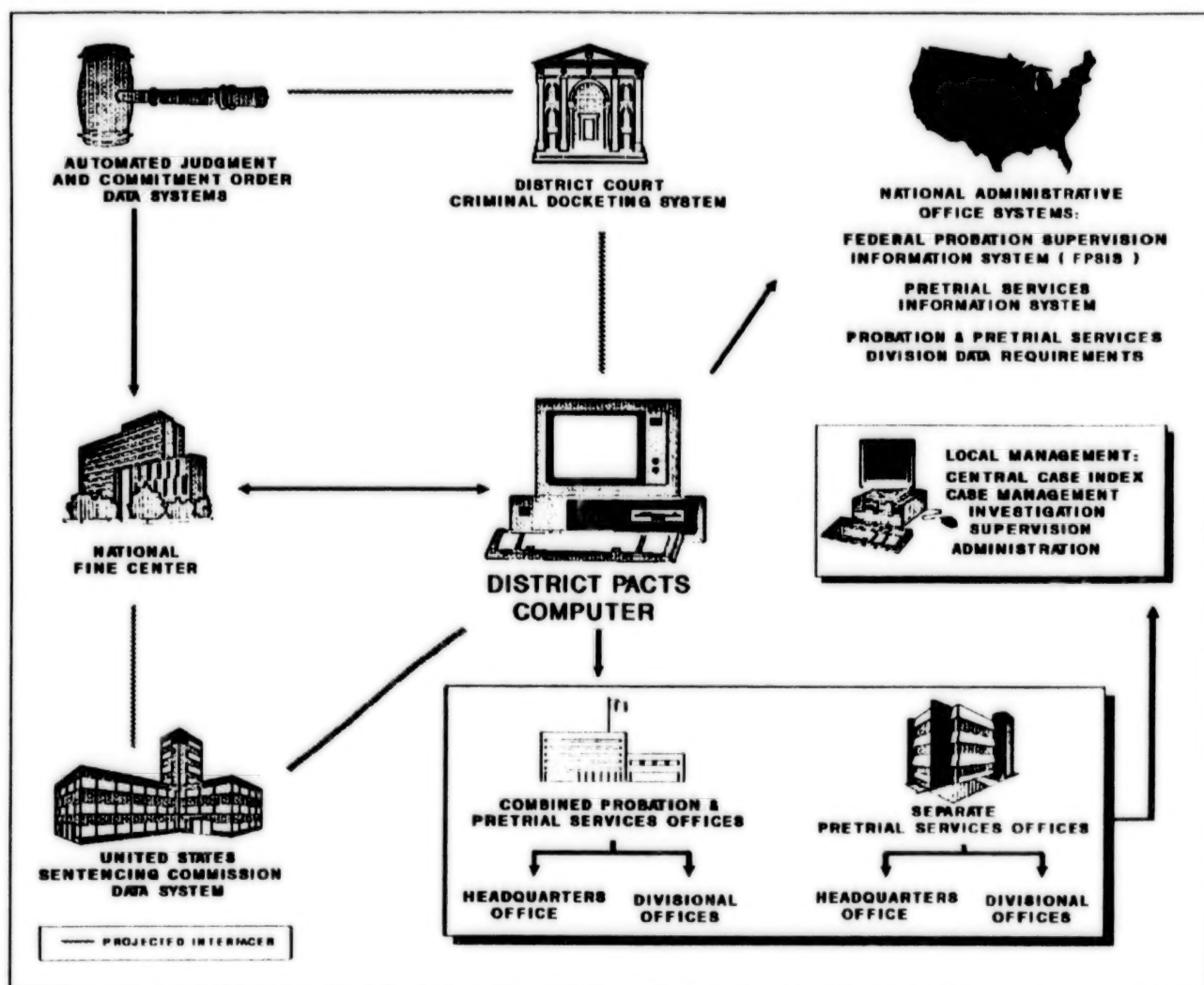
ing PACER installation in the Fourth Circuit.

Probation Automated Case Tracking System (PACTS)

The Probation and Pretrial Services Automated Case Tracking System (PACTS), the new national data collection system for probation and pretrial services offices, is being prepared for expansion nationally. PACTS is a joint project between the Probation and Pretrial Services Division, the Office of Automation and Technology, user representatives

from the courts, and the Training Center in San Antonio, Texas. It decentralizes data collection to the local offices, providing immediate availability of data for case management and local office administration. It will also meet national reporting requirements via electronic transmission of data from the districts to the national data system for probation and pretrial services maintained in the Administra-

tive Office. PACTS is being designed with the capability to exchange data with other systems, including the National Fine Center database, the automated Judgment and Commitment Order, and the CRIMINAL docketing system, while also anticipating compatibility with the data system of the U.S. Sentencing Commission.



PROBATION AND PRETRIAL SERVICES CASE TRACKING SYSTEM

ICMS Improvements Project

The Integrated Case Management System (ICMS) family of electronic docketing systems currently supports the case management needs of the appellate, district, and bankruptcy courts. The ICMS Improvements Project was initiated in January 1991 to correct some technical shortcomings of the present ICMS systems, make the software more adaptable to court needs, and improve the design and structure of the software so that the Administrative Office can be more responsive to the operational needs of the courts. The first release of this software is expected to be pilot tested next year.

Case Assignment System

The automated Case Assignment System was designed for district and bankruptcy courts to facilitate the random assignment of judges to cases and to assist in the management of case assignments. This system will replace manual card-oriented and similar systems, and it will provide an automated means for random case assignments while retaining flexibility for direct assignment to or recusal from a case.

Records Management System

The automated Records Management System is designed to automate records management functions of the courts. This system, employing bar code technology, tracks active

case file folders within a courthouse, as well as case files, docket sheet binders, and report notes sent to the Federal Records Center. This application was developed jointly with the Northern District of Illinois Bankruptcy Court and is currently available to appellate, district, and bankruptcy courts.

Systems Administrator Training Center

The Systems Administrator Training Center provides high-level technical training and support to systems managers and systems administrators from district, bankruptcy, and appellate courts. Courses are offered in core curricula: UNIX/Unisys System Administration, UNIX/386 System Administration, ICMS Database Design (CIVIL), ICMS Database Design (Bankruptcy), and Forms Design. Since the first classes were offered in 1990, 587 students have been trained at the Washington, D.C. facility. In addition, 908 students have enrolled in 1 of the 3 introductory self-study courses offered as prerequisites to the classroom training. Training and classroom materials are currently being improved to meet the needs of both beginning and intermediate users. New courses under development include a self-study course for PACTS and advanced UNIX and ICMS courses.

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COURT ADMINISTRATION

Implementation of the Civil Justice Reform Act of 1990

The Court Administration Division provides staff support to the Judicial Conference's Committee on Court Administration and Case Management, which has been assigned principal responsibility for implementation of the Civil Justice Reform Act of 1990. The Committee and its Subcommittee on Case Management have advised and guided the courts on implementation of the Act.

The Administrative Office worked with the Federal Judicial Center in preparing mate-

rials which were sent to all advisory groups to assist them in carrying out their functions under the Act, including detailed information on causes of expense and delay, statistical information, and questionnaires.

The Court Administration Division has acted as a clearinghouse for information on the progress of implementation and has regularly communicated with the district courts and their advisory groups to monitor deadlines, obtain information on the composition and leadership of advisory groups, and obtain information on procedures and materials used by the groups. It also has participated and assisted in the development of Federal Judi-

cial Center training programs on the requirements of the Act for district court chief judges, district court executives, clerks, and advisory group members. The Division answers questions and requests for information regarding the Act on a daily basis.

The Court Administration Division, in consultation with the Federal Judicial Center, conducted a review of independent judicial research organizations in order to implement the study of the pilot courts and comparable courts required by the Act. The results of the review were presented to the Executive Committee, and the Committee selected the RAND Corporation.

Revised Bankruptcy Court Clerks Manual

The Court Administration Division is revising the program manual used by bankruptcy court clerks to include the revised Federal Rules of Bankruptcy Procedure which take effect in August 1991. The manual is also being updated to reflect other new statutes, organizational changes and clarifications requested by users. It is anticipated that the revised manual will be available for distribution in August 1991.

District Court Clerks Manual

The Court Administration Division, with the assistance of a number of clerks and court staff, is preparing a program manual for clerks of the district courts. The manual will include a comprehensive analysis of the pertinent statutory and rule provisions that affect the clerks' offices, recommend effective procedures for clerks, and contain a collection of sample forms and local rules. Changes in the Federal Rules of Civil Procedure, scheduled for implementation in December 1991, will be incorporated into the manual. Like the previously published bankruptcy clerks manual,

the district court clerks manual is designed to serve as a training guide for newly-appointed clerks and as a convenient reference work for more experienced clerks and for judges. The manual is scheduled for publication in fiscal year 1992.

Court Reporters Manual

The Court Reporters Manual (Volume VI of the **Guide To Judiciary Policies and Procedures**) has been updated and is scheduled for publication in the 1991 calendar year. Comments on the updated version were solicited and received from the United States Court Reporters Association, the National Court Reporters Association, selected court personnel, and Administrative Office senior staff.

Intern Program

The Administrative Office's intern program for mid-level court managers provides an opportunity for court employees with high management potential to examine issues, policies and procedures from a nationwide perspective by spending a period of three months to one year working at the Administrative Office. The program also allows the Administrative Office to benefit from the application of locally developed expertise to the administration of national programs. During 1991, the second year of the program, four interns served in the Administrative Office, including a bankruptcy court financial and procurement administrator (District of Utah), a telecommunications coordinator (10th Circuit), a courtroom deputy (District of Massachusetts), and a district court personnel director (Northern District of Texas).

Electronic Sound Recording Program

Presently, 69 active district judges, 35 senior district judges, and 140 bankruptcy judges are using electronic sound recording

systems to record all or some of their court proceedings. In addition, a limited number of electronic court recorder operator positions have been assigned to the courts to record the court proceedings of magistrate judges. Additional positions will be assigned to record magistrate judge proceedings as they are funded.

The Administrative Office has decentralized the training of electronic court recorder operators. There are 16 court personnel designated to provide training for courts implementing this method of recording court proceedings.

Videotaping of Court Proceedings Experiment

The Administrative Office has contracted with the National Center for State Courts (NCSC) to design and conduct the videotaping of the court proceedings experiment. The experiment will determine the usefulness of videotape recording as a method of recording court proceedings. The NCSC staff have assisted the participating courts in developing local or standing orders dealing with the use of the videotape record in the courts and in setting up operating procedures for the experiment. All of the participating courts have begun using the recording equipment. The experiment will be conducted over a two-year period and will be evaluated by the Federal Judicial Center.

Court Interpreting Program

The Administrative Office continues to assist the courts in selecting qualified interpreters through its Court Interpreting Program. The Judiciary has certified 388 Spanish/English interpreters since the first examination was given in 1980. Certification of Haitian Creole and Navajo interpreters was



Ellen Cole, personnel director of the District Court for the Northern District of Texas is currently serving a management internship at the Administrative Office.

completed in 1990. There are now 50 Spanish/English interpreters and one Navajo interpreter who are full-time employees of the courts.

A pilot study of interpreting by telephone, begun in 1990, is testing the feasibility and cost of providing certified court interpreting by telephone to courts in locations without certified interpreters. Only the equipment involved would be required in the courtrooms, and the interpreters would be able to serve the needs of courts in various locations without traveling. Courts in major metropolitan areas with immigrant populations, particularly, need interpretation in rare or unusual languages. In a second phase, beginning in 1991, the pilot study will test telephone interpreting of rare languages in various types of court proceedings.

Management Review and Assistance to the Courts

The Court Administration Division expanded its management assistance services in 1991, conducting five full management reviews and numerous brief court visits. Using both short court visits and the full management review process, staff conducted reviews in a variety of administrative areas based on the needs of the requesting courts. Teams typically included Division staff, other Administrative Office staff and court personnel.

The Court Administration Division also provides assistance to chief judges in recruiting and evaluating applicants for clerk of court positions. On request of the chief judge, the Court Administration Division's regional administrators help the court advertise, recruit, screen, rank and/or interview applicants. Most national recruitment efforts yield hundreds of applicants and require an initial screening to establish applicant qualifications. A second

phase of screening ranks applicants based on their court experience, management experience, procedural expertise, education and other factors relevant to the position of clerk of court. Well qualified and highly ranked applicants are referred to the court for further action. When a candidate is selected, the regional administrator continues to assist the court by providing materials, information and advice to the new clerk.

Judiciary Noticing Center

The Administrative Office is beginning to explore the feasibility of using contract support for the production and distribution of notices and other printed material for the Federal Judiciary. These services would include, but would not be limited to, receiving case data, text material and forms on paper records, electronic data transmissions and magnetic tapes; producing notices, letters, reports, and other material; and distributing notices and printed matter.

The Judiciary Noticing Center initially would be used to process four types of notices and bills: bankruptcy notices, Central Violations Bureau notices, Fine Center bills, and public access bills. With the assistance of a committee of bankruptcy clerks, the data specifications for bankruptcy noticing will be completed in the 1991 calendar year. Award of the contract is expected to be made in January 1993.

Fine Center

The Administrative Office has established and begun pilot testing the operation of a highly automated national fine center which will receive payments of



An experimental videotape recording of court proceedings is seen here in the Eastern District of Pennsylvania.

finer, restitution, interest, penalties, and assessments imposed in Federal criminal cases. The fine center is designed to combine the administrative procedures of receipting, account maintenance, billing, notification, and record-keeping associated with criminal fines. The automated processing will enable retrieval of up-to-date information on the status of any obligation covered by the system.

The pilot fine center is located in the Eastern District of North Carolina. Four other district courts will be participating in the pilot project: the Southern District of Texas, the Western District of Texas, the Western District of Missouri, and the Eastern District of Pennsylvania.

It is expected that testing under the pilot project will continue for two years, followed by an expansion to all district courts by the close of fiscal year 1996.

Central Violations Bureaus

The Court Administration Division continues to provide administrative support and assistance to the two consolidated Central Violation Bureaus (CVB) located in Denver, Colorado, and San Antonio, Texas. Most recently, the Division assisted the San Antonio CVB in adopting a lockbox system for collecting and depositing forfeiture of collateral and fine payments for petty offense and some misdemeanor cases. It assisted the Denver CVB in obtaining credit card processing equipment to process forfeiture and fine payments. The Denver CVB is also pilot testing bar coding equipment. Additionally, the Administrative Office has developed, tested and installed new fines software to assist the CVBs in tracking fine assessments, payments, penalties, and interest.

Post-Automation Reviews

During 1991, the Administrative Office initiated post-automation reviews in order to examine the automation functions, develop recommendations, and provide a report to assist the clerk's office in obtaining optimum performance from the court's automated systems. To date, the Court Administration Division has conducted five post-automation reviews and has received requests from seven other courts.

The post-automation review team spends several days in the court and consists of representatives from the Court Administration Division, the Court Systems Division and a representative from the San Antonio or Phoenix Training Center. These representatives focus on management aspects of automation, systems operations performed by the systems managers and systems administrators, docketing procedures, and quality control.

One-Step Juror

Summoning/Qualification

The Judicial Improvements and Access to Justice Act of 1988 amended the Jury Selection and Service Act by authorizing the Judicial Conference to develop and conduct a two-year experiment to test a one-step summoning and qualification procedure in ten courts. The Court Administration Division evaluated and prepared a report on the experiment. Based on highly favorable results in eight of the participating courts, the Judicial Conference in March 1991 endorsed enactment of legislation to authorize a one-step summoning and qualification process as an option for all district courts in lieu of the two separate procedures otherwise provided for by the Jury Act.

DEFENDER SERVICES

Comprehensive Review of the Criminal Justice Act

In its April 1990 report, the Federal Courts Study Committee recommended that the Judicial Conference appoint a special committee to conduct a detailed study of the administration and operation of the Criminal Justice Act of 1964, 18 U.S.C. §3006A (CJA), which was enacted to provide a system for payment of the cost of providing defense services to financially eligible Federal criminal defendants. At its September 1990 proceedings, the Judicial Conference of the United States agreed to implement the Federal Courts Study Committee's recommendation and subsequently established the Committee to Review the Criminal Justice Act. The Judicial Improvements Act of 1990, Pub. L. No. 101-650, which was signed by the President on December 1, 1990, requested that the Judicial Conference study the Federal defender program and report to Congress.

The nine-member Committee to Review the Criminal Justice Act will conduct the first comprehensive review of the CJA program since 1967. The Committee includes two district court judges, current and former Federal defenders, private attorneys, a state public defender, and two law school professors. The Defender Services Division is developing recommendations for the Committee's operational practices, arranging for its funding, suggesting topics for study, and assembling briefing materials. Administrative Office staff will provide whatever assistance is requested by the Committee.

CJA Panel Attorney Compensation Increases

The implementation of complicated statutory schemes affecting criminal law, such as the Racketeering Influenced and Corrupt

Organizations (RICO) Act and the Sentencing Reform Act of 1984, has introduced complexities in criminal defense representation. As a result, the pool of qualified attorneys who are willing to accept Criminal Justice Act (CJA) appointments at current compensation rates has been severely diminished. In recognition of this problem, the Judicial Conference Committee on Defender Services, at its June 1990 meeting, directed the Defender Services Division to study and report on the reasonableness of CJA hourly rates in all districts in which the maximum pay cost adjustments in CJA rates had not been approved.

The Division developed and distributed survey materials to the districts eliciting information concerning their need for pay cost adjustments.

Following the June 1990 Committee meeting, the Division reviewed and analyzed the completed survey materials provided by 40 districts. Based on these results, the Judicial Conference approved, subject to the availability of funds: (1) extending to the entire district previously established pay cost adjustments which had been limited to specific court locations in 6 districts, and (2) establishing pay cost adjustments for 11 other districts. The Committee on Defender Services, at its June 1991 meeting, recommended that the Judicial Conference approve pay cost adjustments in another 32 districts, and further increases for previously adjusted rates in 3 districts. The Judicial Conference will consider this recommendation at its September 1991 meeting.

Death Penalty Resource Centers

The Defender Services Division continued to provide administrative support in connection with the establishment and operation of death penalty resource center/commu-

nity defender organizations. The concept of death penalty resource centers, organizations jointly funded through CJA grants and other sources, is an outgrowth of circuit task force studies which began in 1986 to address the problem of the large increase in the number of death penalty cases entering the Federal court system.

Resource centers, which are designated as community defender organizations under subsection (g)(2)(B) of the CJA, monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced Federal habeas petitioners and persons charged with Federal capital crimes, and provide assistance and expert advice to appointed counsel in death penalty cases. Each center also represents a

number of death-sentenced petitioners directly. The 15 operational death penalty resource centers provide both direct representation and consulting services in Federal proceedings. The centers also maintain brief banks and serve as clearinghouses of information on death penalty issues. In delivering these services, resource centers facilitate Federal courts in locating attorneys willing and able to provide CJA representation in death penalty cases, foster continuity of representation, and improve the quality and cost-effectiveness of death penalty representation.

In the past year, Division representatives attended meetings and consulted with judges in Arkansas and Virginia regarding the establishment of death penalty resource centers. The Division continues to assist in the

DEATH PENALTY RESOURCE CENTERS

District

Alabama N, M, S
 Arizona
 California N, E, C, S
 Florida N, M, S
 Georgia N, M, S
 Illinois N, C, S
 Kentucky E, W
 Louisiana E, M, W
 Mississippi N, S
 Missouri E, W
 North Carolina E, M, W
 Ohio N, S*
 Oklahoma E, N, W
 Pennsylvania E, M, W*
 South Carolina
 Tennessee E, M, W
 Texas N, E, S, W

Headquarters

Montgomery
 Tempe
 San Francisco
 Tallahassee
 Atlanta
 Springfield
 Frankfort
 New Orleans
 Jackson
 Kansas City
 Raleigh
 Columbus
 Norman
 Harrisburg
 Columbia
 Nashville
 Austin (branch offices: Houston, San Antonio, Dallas**)

* Proposed Death Penalty Resource Centers

** Proposed Branch Office

establishment of the Ohio and Pennsylvania resource centers, which are expected to begin operations by the end of 1991. The Division also provided administrative support with regard to the creation of a Nevada resource center.

CJA Panel Attorney Training

The Defender Services Division has made a substantial commitment to presenting ongoing training to the approximately 10,000 private attorneys across the country who represent defendants in Federal court under the CJA. The Division initiated a plan to institutionalize panel attorney training throughout the country and has employed an Educational Coordinator to oversee its implementation.

In districts not served by a Federal defender organization, the plan calls for the designation of local CJA Panel Attorney Training Coordinators for panel attorneys on an ongoing basis. Local CJA training coordinators are experienced CJA panel attorneys selected with the assistance and recommendations of

the district courts, Federal defenders, and the CJA Panel Attorney Advisory Committee. Coordinators have been selected in 35 districts. Fifteen coordinators participated in a "train the trainer" program held in May 1991 in conjunction with the ABA Sentencing Guidelines Institute. A second "train the trainer" program has been planned for 17 additional coordinators, and will be conducted in the latter half of 1992. The Division's Educational Coordinator will continue to assist each local training coordinator in developing a training program agenda, applying for Continuing Legal Education (CLE) accreditation, identifying faculty, and arranging for a training site. This year, 12 local training programs for panel attorneys were conducted.

In districts served by a Federal defender organization, the Division continues to encourage and support defender efforts to plan and conduct training programs for panel attorneys. The Division provides training materials and funding for faculty travel and related costs associated with such programs.

Federal defender organizations consistently furnish high quality representation to Criminal Justice Act (CJA) defendants and their establishment frequently reduces costs and the administrative burdens on district courts. The Division plans to conduct studies to evaluate the feasibility of establishing defender organizations in all judicial districts with the requisite number of CJA appointments per year. Feasibility studies for the following districts were initiated and/or completed during the past year:

**Southern District of Alabama
Middle District of Louisiana
Western District of Louisiana
District of Montana
District of Nebraska
Northern District of New York**

**Western District of New York
Middle District of North Carolina
Western District of North Carolina
District of Utah
District of Wyoming**

Establishment of New Federal Defender Offices

During the past year, the Defender Services Division provided administrative support in connection with the establishment of **new federal defender organizations** (FDOs) to serve the following districts:

<u>District</u>	<u>Date Established/ Projected to be Established</u>
District of Columbia	September 1990
District of Alaska (currently being served by an Anchorage branch office of the FDO for the Western District of Washington)	4th Quarter, FY 1991
Western District of New York	4th Quarter, FY 1991
Eastern District of Washington	FY 1992
Eastern District of Tennessee	FY 1992
Middle District of North Carolina	FY 1992
Eastern District of Texas	FY 1992

In addition, the Division has assisted the efforts of FDOs in the following districts to establish **branch offices**:

<u>District</u>	<u>Date Established/ Projected to be Established</u>	<u>Location</u>
Eastern District of Missouri and Central and Southern Districts of Illinois	October 1990	East St. Louis, Illinois
District of New Jersey (to serve the District of Delaware)	February 1991	Wilmington, Delaware
District of South Carolina	April 1991	Charleston
District of Colorado (to serve the District of Wyoming)	FY 1992	Cheyenne, Wyoming
Northern District of Florida	FY 1992	Gainesville
Western District of Texas	FY 1992	Austin and Del Rio
Western District of Washington	FY 1992	Tacoma
Northern District of California	FY 1993	Oakland
Southern District of Florida	FY 1993	Fort Pierce
Eastern District of Pennsylvania	FY 1993	Allentown

FEDERAL PUBLIC AND COMMUNITY DEFENDER OFFICES

<u>District</u>	<u>Headquarters/Branches*</u>
Alaska**, Washington W	Seattle (Anchorage, Tacoma***)
Arizona	Tucson (Phoenix)
California N	San Francisco (San Jose)
California E	Sacramento (Fresno)
California S****	San Diego
California C	Los Angeles (Santa Ana)
Colorado, Wyoming*****	Denver (Cheyenne***)
Connecticut	Hartford (New Haven)
Delaware, New Jersey	Newark (Camden, Trenton, Wilmington)
District of Columbia	Washington, D.C.
Florida N	Tallahassee (Pensacola, Gainesville***)
Florida M	Orlando (Ft. Myers, Jacksonville, Tampa)
Florida S	Miami (Ft. Lauderdale, Ft. Pierce***, West Palm Beach)
Georgia N****	Atlanta
Hawaii	Honolulu
Illinois N****	Chicago
Illinois C, S and Missouri E	St. Louis (E. St. Louis, Benton***)
Kansas	Wichita (Kansas City, Topeka)
Louisiana E	New Orleans
Maryland	Baltimore (Hyattsville)
Massachusetts	Boston
Michigan E****	Detroit
Minnesota	Minneapolis
Missouri W	Kansas City (Springfield)
Nevada	Las Vegas (Reno)
New York S, E****	Manhattan (Brooklyn, White Plains, Uniondale)
New York W*****	Buffalo (Rochester)
New Mexico	Albuquerque (Las Cruces)
North Carolina E	Raleigh
North Carolina M*****	Greensboro (Winston-Salem***)
Ohio N	Cleveland
Oklahoma W, N, E	Oklahoma City (Tulsa)
Oregon	Portland (Eugene)
Pennsylvania E****	Philadelphia
Pennsylvania M	Harrisburg (Scranton, Williamsport***)
Pennsylvania W	Pittsburgh (Erie***)
Puerto Rico	San Juan
South Carolina	Columbia (Charleston, Greenville***)
Tennessee M	Nashville
Tennessee W	Memphis
Tennessee E*****	Knoxville (Chattanooga***, Greeneville***)
Texas N	Dallas (Ft. Worth)
Texas S	Houston (Brownsville, Laredo, McAllen, Corpus Christi)
Texas E*****	Beaumont (Tyler***)
Texas W	San Antonio (Austin***, Del Rio***, El Paso)
Virgin Islands	St. Croix (St. Thomas)
Washington E*****	Spokane (Yakima***)
Washington W	Seattle (Tacoma***)
West Virginia S	Charleston

- * Branch offices are in parentheses.
- ** Proposed independent defender organization. Alaska is currently served by an Anchorage branch office of the Federal Public Defender Organization for the Western District of Washington.
- *** Proposed branch offices.
- **** Community defender organizations.
- ***** Proposed defender organizations.

PROBATION AND PRETRIAL SERVICES

Drug Testing Pilot

Section 7304 of the Anti-Drug Abuse Act of 1988 required the Administrative Office to establish a demonstration program of mandatory drug testing of criminal defendants and offenders in eight Federal districts. The program began on January 1, 1989 and was completed on December 31, 1990.

The demonstration program included testing prior to a defendant's initial appearance in court, i.e., before bail is set, and also testing while on post-conviction supervision. In the March 1991 final report to Congress on the effectiveness of the demonstration program, the Judicial Conference and the Administrative Office agreed, that:

1) Congress should authorize the expansion of pretrial services urinalysis beyond the pilot districts. The results should be included in the pretrial services report submitted

to judicial officers to assist them in assessing the dangerousness posed by defendants.

2) Congress should not establish a system of mandatory testing for all post-conviction felony offenders.

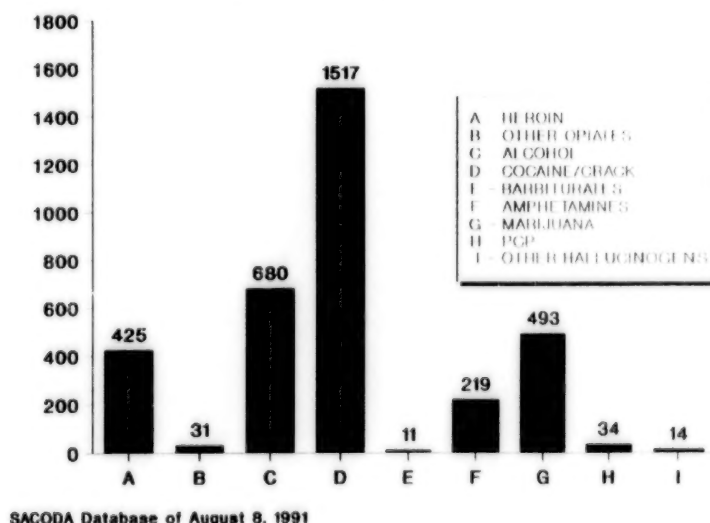
Study of Substance Abuse Treatment Outcome

On October 1, 1990, the Probation and Pretrial Services Division started collecting data from closed supervision cases in which the offender had been subject to treatment for substance abuse. Data are entered in the Substance Case Outcome Data Acquisition System (SCODAS), and will be used to develop a client profile, determine the success rate of drug treatment alternatives, and provide a basis for program evaluation. It is anticipated the study will be completed in 1993.

Enhanced Supervision of Offenders

At its December 1990 meeting, the Committee on Criminal Law and Probation Administration endorsed a monograph detail-

Primary Abused Substances

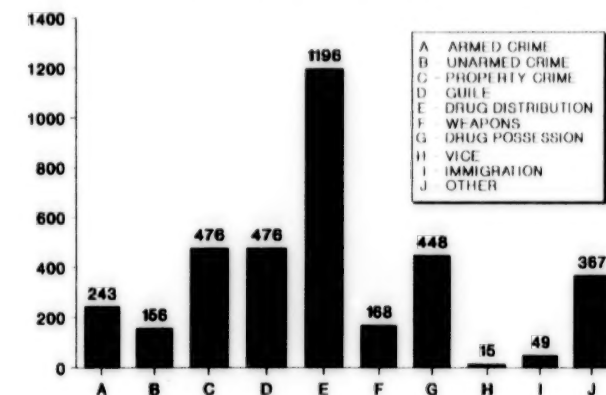


ing revised procedures for the supervision of persons on probation, parole, and supervised release. The monograph was the product of a task force which evaluated existing supervision practices and developed improved standards. The objectives of the revised standards are to utilize probation resources more efficiently by better identifying high risk offenders and focusing attention on the enforcement of special conditions of supervision, controlling risk to the community, and providing correctional treatment. By December 1991, the Federal Judicial Center, in conjunction with the task force, will have completed the initial training of each probation office in the revised procedures.

Pretrial Services Supervision Project

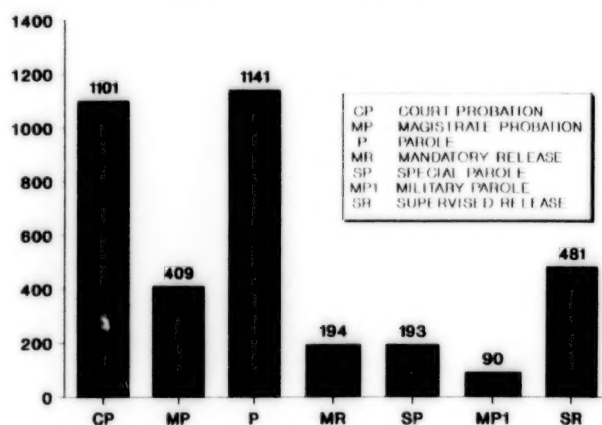
At its December 1990 meeting, the Committee on Criminal Law and Probation Administration endorsed a proposal of the

Nature of Offense for Present Supervision



SACODA Database of August 8, 1991

Type of Supervision

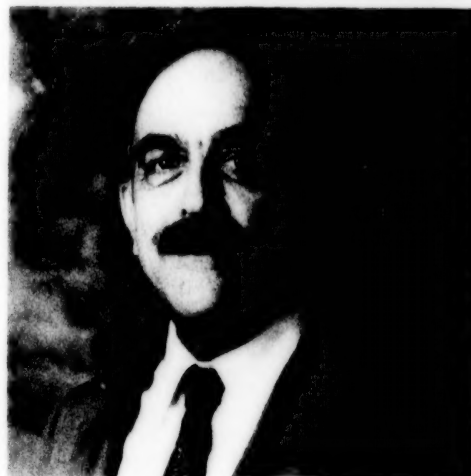


SACODA Database of August 8, 1991

Probation and Pretrial Services Division to develop a supervision model for pretrial services. The Division formed a task force comprised of Division staff and chief pretrial services and probation officers. The task force met in May 1991 and began to develop a supervision model based on the statutory responsibilities of pretrial services. The model, due to be implemented in 1992, will include extensive use of alternatives to detention, e.g., electronic monitoring, halfway house placement, and field work. The model will be tested in several districts and evaluated by the ability of pretrial services to meet its statutory responsibilities, and by the effect on the rates of pretrial detention, non-appearance in court, and re-arrest on release.

OFFICE OF FINANCE, BUDGET & PROGRAM ANALYSIS

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JUDICIAL IMPACT ANALYSIS

Judicial Impact Office

The Judicial Impact Office was established in March 1991 as an office reporting directly to the Assistant Director for Finance, Budget, and Program Analysis in order to enhance the on-going preparation of Judicial Impact Statements in the Administrative Office. The statements assess the resource impact of important Legislative and Executive Branch proposals on the Judiciary. They are objective analyses of the probable effects of

legislative proposals and do not represent a position either supporting or opposing a particular proposal. They are used to aid Judicial Conference Committees in their deliberations on issues and in congressional testimony and are also provided to members of congressional committees, their staff, and others. Information on the costs of various proposals is incorporated into the Judiciary's resource planning process once legislation is enacted.

Examples of legislation proposed during this session of Congress that prompted preparation of Judicial Impact Statements include: (1) two omnibus crime bills containing habeas corpus reform, death penalty provisions, expansion of Federal jurisdiction, drug testing, and mandatory sentencing, and several amendments to these bills; (2) the Violence Against Women Act and amendments; (3) the Civil Rights Act; (4) Crime Victim's Restitution Act; (4) Appointment of Additional Bankruptcy Judges; (5) Women's Equal Opportunity Act; (6) amendments to the Immigration Reform Act; (7) the Judicial Space and Facilities Management Improvement Act; (8) a Judiciary housekeeping measure; and (9) the Judicial Survivors' Annuities Improvement Act.

FINANCIAL APPLICATIONS AND ANALYSIS

Court Financial System Implementation

The Administrative Office continued to implement the automated Court Financial System (CFS), working toward having an automated financial system in each court to support budget decentralization. A pilot test of the new DOS-based version of the system (CFS-2) was conducted in five small and medium sized district and bankruptcy courts that maintain manual financial records. In addition, CFS-2 was installed in six other district and bankruptcy courts that will be implementing budget decentralization in fiscal year 1992. CFS-2 was also installed for testing in a large consolidated court that is currently operating on the earlier UNIX-based system (CFS-1) to determine if CFS-2 can meet a large court's needs for a financial system.

ACCOUNTING

Decentralized Criminal Justice Act (CJA) Payment Program

The decentralization of the CJA payment process to the appeals and district courts was completed in January 1991. The program to decentralize the payment process began in 1988 on a voluntary basis. By decentralizing the payment process, the length of time between the submission of the CJA vouchers and receipt of payment by the attorneys has been substantially reduced. The Accounting Division continues to provide support to the courts by performing post audits of a sample of CJA vouchers processed by the courts and by training court staff.

Transfer of Trustee Payment Function to the District Court

In November 1990, the payment of trustee vouchers was transferred from the Accounting Division to the district courts. Trustee payments are prepared on a monthly basis by the bankruptcy courts and forwarded to the district courts for payment. This change has substantially reduced the processing time and provides better service to the trustees.

Credit Card Implementation

Fifteen courts are now accepting credit cards in payment for court fees, fines, and other purposes under the U.S. Treasury Department's national credit card contract. Credit card transactions are averaging \$15,000 per month. Funds received through credit card transactions are received by the Treasury, on average, one day earlier than payments made by check or cash. The only cost to the courts for use of credit cards is the cost of the equipment, which is minimal.

Court Registry Investment System

The Court Registry Investment System (CRIS) is a system by which funds from courts' registry accounts are used to buy U.S. Treasury issues held by the Federal Reserve Bank. The system offers a court security of deposits, liquidity to meet court ordered disbursements, and a high rate of interest for litigants.

As of June 1, 1991, seven courts have transferred their funds into the Court Registry Investment System. Participating courts are the Bankruptcy Courts for the Northern District of Texas and the Southern District of New York; the District Courts for the Eastern District of Texas, the Middle District of Louisiana, the Southern District of New York and the Eastern District of New York; and the Consolidated Court in the Southern District of Texas.

CRIS is now responsible for administering over \$600,000,000 in registry investments for over 1,000 separate accounts. An advisory committee has been established to develop a comprehensive operations manual, to oversee expansion of the system, and to provide support for further improvements in registry cash management.

AUDIT**Report on Audit Operations**

During the calendar year 1990, the Audit Division issued 87 financial audit reports of the district, bankruptcy, and appeals courts. Of these, approximately 23 reports, or 26 percent, were special audits requested by the courts. Recommendations in these audits addressed management controls, collections and deposits, disbursements of appropriated funds and non-appropriated funds.

Implementation of Contractor Audit Program

The Administrative Office, with participation and representation of court officials, awarded a contract for financial audits to Clifton, Gunderson and Company, a large Certified Public Accounting firm, in February 1990. The contractor performed 31 audits in 1990 and is expected to complete approximately 50 audits in 1991. By the end of 1991, the contractor program coupled with Administrative Office audits, will result in all courts having received a cyclical financial audit within two years.

BUDGET**Budget Decentralization Expansion Program**

In fiscal years 1988 - 1990, the Judicial Conference conducted a 3-year pilot project on budget decentralization. One court of appeals (the Second Circuit) and four district courts (the Southern District of New York, the District of Arizona, the Northern District of California, and the Western District of Washington) have had decentralized budgets in their courts since October 1, 1987. This arrangement gives these courts authority to use funds available to satisfy best the priorities of managers. This project was evaluated by the National Academy of Public Administration as consultants to the Administrative Office.

Based upon an assessment of the pilot courts' operations, the recommendation of the Academy, the overwhelming interest shown by the courts nationwide, and the work accomplished by Administrative Office and court personnel in preparation for full implementation, the Budget Committee during its January 1991 meeting recommended that the Judicial

Conference approve the expansion of the Budget Decentralization Pilot Program to all courts on a voluntary basis. On March 12, 1991, the Judicial Conference approved the expansion. It will be implemented over a 3-year period beginning October 1, 1991, on a voluntary basis, with the understanding that each court will conform to necessary procedures governing the budget processes, and that the program will conform to existing law.

During April through June, 1991, 20 courts were trained for implementation of budget decentralization in fiscal year 1992. During fiscal year 1992, 40 courts will be trained for implementation in 1993. The remaining courts wishing to participate will be trained in fiscal year 1993 for implementation in fiscal year 1994.

STATISTICS

New Reports Required by the Civil Justice Reform Act of 1990

The Civil Justice Reform Act of 1990 (CJRA) requires that the Administrative Office prepare a semi-annual report showing, by judicial officer, lists of motions pending for more than six months, bench trials submitted for more than six months and civil cases pending for more than three years. The Administrative Office has been working since April 1990 to develop a system to produce the required semi-annual report. In June 1990, the Executive Committee of the Judicial Conference approved a series of recommendations related to this requirement. It adopted uniform standards for determining when cases and motions will be subject to the reporting requirement, and approved a schedule for production of the first report. In addition, it eliminated the prior Conference reporting requirements for matters under advisement over

60 days and for three-year old civil cases. Those requirements will be replaced by reports under the CJRA. The Statistics Division is developing reporting instructions and formats for court use in complying with CJRA reporting requirements and working with other Administrative Office divisions to establish processes in the court automation systems to produce the required reports. These instructions will be available to the courts by September 1, 1991, to ensure that the first Administrative Office report can be compiled on the basis of motions, bench trials, and cases pending on September 30, 1991. Thereafter, reports will be required at six-month intervals.

Changes in the Statistical Reporting Process

Since its creation in 1939, one of the primary functions of the Administrative Office has been to collect statistical data on the activities in the Federal courts. Until recently, this data had been collected almost exclusively through submission of manually prepared paper reports by the courts. These reports were mailed to Washington, where the information was manually entered into a computer maintained at the Administrative Office.

The first major change in statistical reporting occurred with the development of computer systems that could be accessed directly by the courts using on-site terminals or personal computers for the reporting of statistical information. Courts could enter data directly into a database in a computer located in Washington. The data required by the Administrative Office could be extracted directly from this database, eliminating the need for the court to submit paper reports and for data entry at the Administrative Office. These systems also created the first opportunity for data to be consistently verified for accuracy at the court level before submission to Washing-

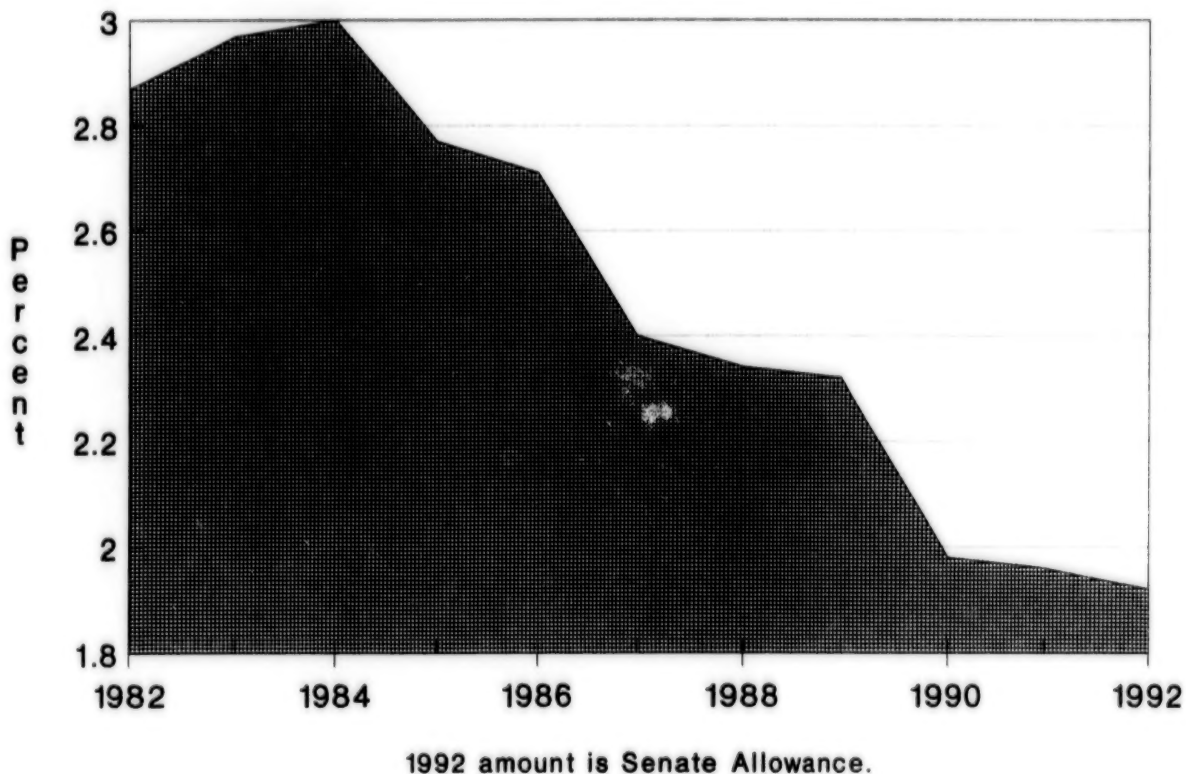
ton; under the manual process, the first point at which edit checks could be imposed was when the data was reentered by the Administrative Office.

A second major change in statistical reporting has resulted from the increased use of computers located in the courts. Previously, the computer systems used by the courts only automated the manual reporting process; the courts entered statistical data directly into a prescribed format on the central computer in Washington. Computer systems currently being implemented are designed to perform docketing and case management functions for the courts. Instead of compiling statistical data directly, these systems derive the statistical data indirectly from docket entries and other case management information

entered by the courts on their locally controlled databases. Using software developed locally or distributed by the Administrative Office, courts can now extract the information for their monthly statistical reports in a prescribed format directly from databases they control and transmit it to the Administrative Office either by computer tape or directly across telephone lines.

As a result of these changes in the reporting process, the data required by the Administrative Office can now be compiled more quickly, more accurately, and with less effort than was possible under the manual process. It is expected that, as the automation of the courts increases, further enhancements will be developed to ensure the continued improvement of the reporting process.

AO Budget Authority As a Percent of Judiciary BA

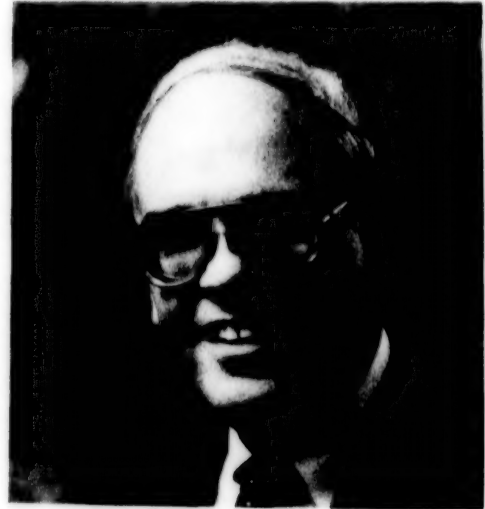


The substantial increases in the courts' workload have dramatically increased demands on the Administrative Office. Unfortunately, the resources available to the Administrative Office have not kept pace. During the 1970s and early 1980s, the staff and budget of the Administrative Office increased at a rate consistent with that of the Judiciary. Since then, however, the staff and budget of the Administrative Office have declined steadily

relative to the growth of the entire Judiciary. For example, the Administrative Office's budget authority as a percentage of the overall Judiciary budget authority has declined from 3 percent in 1984 to just over 2 percent today (not including funding for reimbursable court automation positions). Although one percentage point may not seem significant, to an agency the size of the Administrative Office, this has been a significant loss.

OFFICE OF JUDGES PROGRAMS

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Assistant Director
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**RULES COMMITTEE
SUPPORT OFFICE**
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633-6021

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633-6231

**ARTICLE III JUDGES
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John W. Howell
633-8350

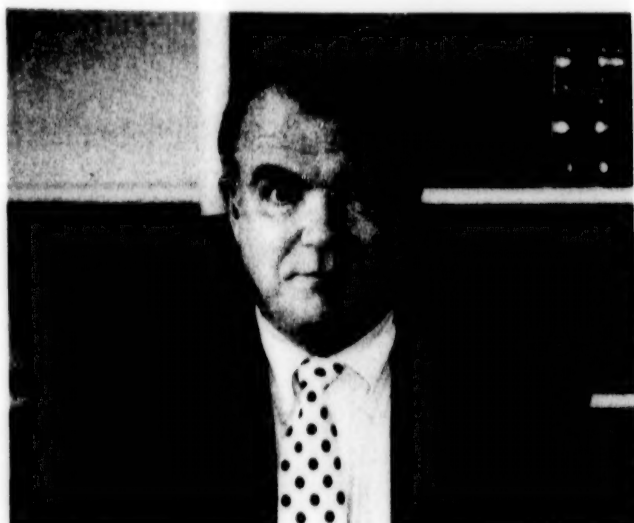
**MAGISTRATE JUDGES
DIVISION**
John Thomas Jones
633-6251

LONG RANGE PLANNING

Establishment and Mission Of Long Range Planning Office

In its final report dated April 2, 1990, the Federal Courts Study Committee recognized the need for long range planning to support the Federal courts, and recommended that the courts develop a permanent and effective planning capability as quickly as possible. The Judicial Conference agreed with the Study Committee, and the Chief Justice created a new Judicial Conference committee to over-

see long range planning in the Federal courts. Similarly, the Administrative Office created an Office of Long Range Planning to support this important activity. The new Conference Committee's statement of jurisdiction directs it to coordinate the planning activities of the Judiciary, to make recommendations regarding planning mechanisms and strategies, to coordinate the identification of emerging trends, to develop plans for addressing these trends,



Charles W. Nihan heads the AO's new Long Range Planning Office.

and to evaluate and report on the Judiciary's planning efforts. The Committee has begun work and is now analyzing planning activities in the state courts, elsewhere in the Federal government, and in private sector and non-profit organizations.

ARTICLE III JUDGES

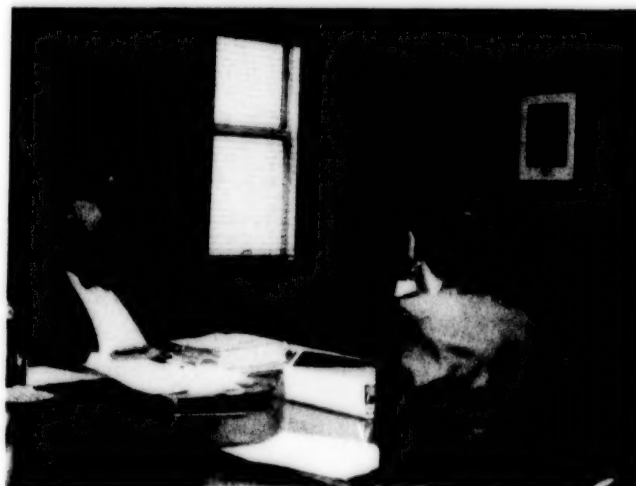
New Judge Orientation Program

The Article III Judges Division coordinates an orientation program for each newly-selected judge nominee, to be held at the time of the confirmation hearing. The program is designed to introduce a nominee to the Administrative Office and to the support it offers to judges and their staff. The typical orientation includes a meeting with the Director and the Deputy Director, an overview of the functions of the Administrative Office, oral and video presentations on court security, a briefing on salary and benefits, and information on personnel matters.

The Division also has responsibility for providing new chief judges with an orientation on the administrative support and services available to them through the Administrative Office. Each chief judge is invited to have the clerk of court or circuit executive also attend the day-and-a-half program. An administrative manual is presented to guide the chief judge and clerk or executive throughout the orientation program and to serve as a permanent reference tool in chambers.

Computer Assisted Legal Research

The CALR (Lexis and Westlaw) expansion is now complete. Software is available in all judges' chambers, as well as to staff attorneys, pro se law clerks, bankruptcy administrators, and probation and pre-trial services officers. CALR access continues to be available in all court libraries and selected locations without staffed library facilities. In a program initiated in fiscal year 1991, general



Chief Judge Walter E. Black, Jr., (D.Md.) receives a briefing at the Administrative Office from Cathy McCarthy, Chief, Policy & Management Coordination Division and Karen Siegel, Chief, Office of Judicial Conference & Management Coordination.

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purpose terminals now in use in many of these locations are being replaced with personal computers capable of using the faster CALR software. The lawbook cancellation program, begun in 1988, was discontinued in 1991 after over 1400 chambers participated in surrendering \$1.7 million worth of lawbook subscriptions.



The Article III Judges Division is shown above (l. to r.): Front row: Toni J. Hockenbrought, John E. Howell, (Chief), Martha Dragich, Chantal N. Gunn. Second row: Judy B. Proctor, Terrie Upshur, Margaret Enzler, M. Patricia Walther, Lowell Pearson. Back row: Jeffrey A. Hennemuth, Patricia A. Thomas, Thomas C. Hnatowski, Judy Colon, Joan Countryman.

BANKRUPTCY

New Bankruptcy Case Weights and Judgeship Allocation

The Judicial Conference, at its March 1991 meeting, approved the bankruptcy case weights developed by the Federal Judicial Center and adopted a policy statement proposed by its Bankruptcy Committee regarding requests for additional bankruptcy judgeships.



Roberta Echard, Assistant General Counsel, uses CALR software on her PC to do legal research.

In assessing a court's need for additional judicial resources, the Bankruptcy Committee recommended to the Conference a policy statement reflecting a number of work load factors. The first factor is the weighted caseload as derived from the Bankruptcy Judge Time Study. A bankruptcy court is expected, generally, to have a caseload of 1,500 annual case-related hours per judgeship to justify additional judicial resources. Other factors the Bankruptcy Committee noted include: the nature and mix of the court's caseload; historical caseload data and filing trends; geographic, economic, and demographic factors; the effectiveness of case management efforts by the court; the availability of alternative solutions and resources for handling the court's work load; the impact of additional resources on the court's per judgeship caseload; and any other pertinent factors.

The policy statement was adopted by the Conference at its March 1991 meeting. In order to preserve the integrity of its role in making uniform recommendations to Congress and to ensure fairness to all districts, the Judicial Conference authorized an expedited national survey. As a result of the national survey, the Executive Committee of the Judi-

cial Conference, at its July 10, 1991, meeting, voted to support legislation to provide 18 additional bankruptcy judgeships, bringing the total requested to 32.

Future requests for additional bankruptcy judgeships will be considered by the Bankruptcy Committee as part of a biennial, national survey process. The Committee will consider judgeship requests on an ad hoc basis only in emergency situations where there is a clear and compelling need for immediate additional judicial resources.

Bankruptcy Administrator Program

The recently enacted Federal Courts Study Committee Implementation Act of 1990 contained provisions extending the bankruptcy administrator program to October 1, 2002, and gave bankruptcy administrators standing comparable to United States trustees. These actions had been recommended by the Judicial Conference. The Federal Courts Study Committee had recommended that Congress reconstitute United States trustees as independent officers in the Judicial Branch.

The Bankruptcy Administrator program, which was created by the Bankruptcy Judges, United States Trustees, and Family Farmer Bankruptcy Act of 1986, is responsible for the supervision of estate administration in Alabama and North Carolina. The program was scheduled to begin phasing out on October 1, 1992.

Case Management

A subcommittee on case management of the Judicial Conference Committee on the Administration of the Bankruptcy System has been created to provide for the development of a comprehensive program for litigation management in the bankruptcy courts. Although the Civil Justice Reform Act of 1990 is

not applicable to the bankruptcy courts, the Committee determined that the new subcommittee should expand on the work of a previously created task force on docket management.

In discharging its responsibilities, the subcommittee will remain informed of developments in the pilot program for litigation management mandated by the Congress for the district courts. To memorialize and disseminate the work of this group, a procedures manual for bankruptcy courts will be drafted. The manual will cover procedures for administering cases under Chapters 7, 9, 11, 12, and 13 of the Code, the appropriate role and duties of trustees, management of adversary proceedings and contested matters, discovery and other pretrial matters, settlement, the conduct of trials, and the disposition of matters.

The subcommittee includes a district court judge and several bankruptcy judges. A prominent law school professor serves as the reporter to the subcommittee. Two bankruptcy clerks, a staff member of the Federal Judicial Center, and staff of the Administrative Office are also assisting the subcommittee.

MAGISTRATE JUDGES

Study of the Jurisdiction of Magistrate Judges

The first portion of the study of magistrate judge jurisdiction is nearing completion. A draft inventory of magistrate judge duties, compiled by the Magistrate Judges Division under the supervision of a subcommittee of the Magistrate Judges Committee, was approved for publication by the Committee at its June 1991 meeting. The inventory will be published in two formats: (1) as a revised

Jurisdiction chapter of the **Legal Manual for United States Magistrate Judges**; and (2) as a bound volume with a brief narrative introduction, entitled **Handbook of Magistrate Judge Duties**, to be distributed to Article III judges and other court personnel. It is anticipated that the two documents will be printed and distributed by September 1, 1991.

Two additional portions of the jurisdiction study -- an examination of the legislative history of the Magistrates Act and a constitutional analysis of magistrate judge jurisdiction -- are being prepared. Drafts of these portions of the study will be reviewed by the Magistrate Judges Committee at its December 1991

meeting. Proposals for legislative changes will also be considered at that time.

Magistrate Judges Statistical Reporting System

The Administrative Office was assigned the statutory responsibility of collecting statistical data on the workload of United States magistrate judges. The Magistrate Judges Division has developed a microcomputer system to collect and maintain this data. During the past year, the division updated the system and received data on a test basis. Implementation of the system on a nationwide basis is planned to start July 1, 1992.

CONCLUSION

The year ahead will present many challenges including: assisting the courts in implementing the Civil Justice Reform Act; preparing for new judges authorized by the Judicial Improvements Act of 1990; expanding automation in the courts; working with the Congress to obtain the resources and legislative changes the Judiciary needs; revising work measurement formulas; providing increased training opportunities; and continuing the decentralization of administrative activities.

The Administrative Office's primary goal will continue to be, as it has always been, providing the courts with the highest possible level of service and resources to further the accomplishment of their critical mission.

1991 Annual Report of the Director

*Activities of the
Administrative Office*

***Judicial Business of the
United States Courts***

**L. Ralph Mecham, Director
Administrative Office of the United States Courts**

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PREFACE

I am pleased to present the "1991 Annual Report of the Director of the Administrative Office of the U.S. Courts". The following pages contain a detailed summary of the business of the federal courts. Highlights of the changes in the business of the courts are provided below and a brief summary of the workload indicators is provided on the following page.

We welcome any comments or suggestions you may have for improving the content and format of this report.



L. Ralph Mecham, Director

WORKLOAD HIGHLIGHTS

Appeals

- * Appeals filed in the 12 regional courts of appeals increased 3 percent in 1991.
- * Criminal appeals rose 5 percent and accounted for 24 percent of all appeals filed. Drug-related appeals constituted 56 percent of the criminal appeals filed. Appeals of a sentence only under the Sentencing Guidelines accounted for 21 percent of all criminal appeals.
- * Prisoner petitions accounted for 25 percent of the total appeals filed and increased by 6 percent; other civil appeals decreased 2 percent.
- * Pending appeals increased 2 percent in 1991 versus an 7 percent increase during 1990.

Civil

- * Civil filings decreased 5 percent to 207,742 in 1991.
- * Asbestos personal injury product liability filings decreased 48 percent in 1991, following a 66 percent increase in 1990.
- * Civil cases pending decreased 3,971 cases, down 2 percent from the previous year while 3-year-old pending civil cases increased 13 percent.

Criminal

- * Criminal filings decreased by 4 percent. The greatest drop, excluding drunk driving and traffic, was in forgery and counterfeiting which fell 23 percent.
- * Fraud filings decreased 4 percent, following a 9 percent increase in 1990. Fraud filings stemming from Savings & Loan bailouts, however, increased 21 percent in 1991.
- * Criminal cases pending increased 8 percent to 37,968 in 1991.

Bankruptcy

- * Bankruptcy filings continued to increase, up 21 percent from last year. Filings increased under all Chapters. Non-business filings accounted for 92 percent of all bankruptcy filings. Bankruptcy cases pending increased beyond the one-million mark to 1,123,433.

Judicial Workload Indicators 1990 and 1991			
Judicial Workload Indicators	1990	1991	Percent Change
U.S. Courts of Appeals*			
Cases Filed	40,898	42,033	2.8
Cases Terminated	38,520	41,414	7.5
Cases Pending	32,008**	32,627	1.9
U.S. District Courts			
Civil			
Cases Filed	217,879	207,742	-4.7
Cases Terminated	213,922	211,713	-1.0
Cases Pending	244,570**	240,599	-1.6
Criminal (Includes Transfers)			
Cases Filed	47,411**	45,735	-3.5
Cases Terminated	42,765**	42,788	0.1
Cases Pending	35,021**	37,968	8.4
U.S. Bankruptcy Courts			
Cases Filed	725,484	880,399	21.4
Cases Terminated	620,649	718,885	15.8
Cases Pending	961,919**	1,123,433	16.8
Federal Probation System			
Persons Received#	47,546	46,128	-3.0
Persons Removed#	44,906	41,601	-7.4
Persons Under Supervision	79,658**	84,184	5.7
Pretrial Services			
Pretrial Cases Activated	46,101	53,041	15.1
Total Reports	44,261	51,097	15.4
Prebail	39,490	46,395	17.5
Postbail	4,098	3,996	-2.5
Other	673	706	4.9
No Report	1,840	1,944	5.7
*Excludes the U.S. Court of Appeals for the Federal Circuit.			
**Revised. #Includes Transfers.			

**ANNUAL REPORT OF THE DIRECTOR
OF THE ADMINISTRATIVE OFFICE OF THE
UNITED STATES COURTS
1991**

The following report was prepared in accordance with Title 28, U.S. Code Section 604(a)(3). The **"1991 Annual Report of the Director, Judicial Business of the U.S. Courts"**, contains information regarding the workload of the Federal courts, judicial appropriations and finance, and personnel of the Judiciary. Unless otherwise indicated, a reporting year refers to the twelve-month period ended June 30.

This year, the activities of the Administrative Office are presented in a separate section entitled **"1991 Annual Report of the Director, Activities of the Administrative Office of the U.S. Courts"**. Some of the areas covered include: (1) Administrative Office Goals, (2) General Counsel, (3) Legislative and Public Affairs, (4) Judicial Conference and Management Coordination, (5) Administration and Human Resources, and (6) Judges Programs.

JUDICIAL BUSINESS

U.S. Courts of Appeals

Filings in the 12 regional courts of appeals continued to increase this year, matching the 3 percent increase which occurred in 1990. Filings in 1991 reached 42,033 compared with 40,898 in 1990. Eight of the 12 courts reported increases in filings, with the Fifth Circuit showing the largest increase, up 11 percent. The District of Columbia saw the greatest decline in case filings, down 6 percent. The number of filings per authorized three-judge panel declined from 787 to 751, because the Federal Judgeship Act of 1990 increased the number of authorized judgeships by 11 to 167. The decrease in filings per panel is somewhat misleading, however, as all 11 new judgeship positions remained vacant through June 30, 1991. Summary data on activity in the courts of appeals are contained in **Tables 1 and 2**. Detailed data for each of the courts of appeals are provided in the *B* series of the *Appendix Tables*.

As reflected in the moderate overall increase in filings, criminal appeals rose only 5 percent in 1991 after an 18 percent increase in 1990. Civil appeals from the district courts remained relatively stable compared to 1990,

**Table 1
U. S. Courts of Appeals
Appeals Filed, Terminated, and Pending
1981 through 1991**

Year	Author- ized Judge- ships	Filed		Ter- minated	Pend- ing
		Num- ber	Cases Per Panel		
1981	132	26,362	599	25,066	21,548
1982	132	27,946	635	27,984	21,510
1983	132	29,630	673	28,660	22,480
1984	132	31,490	716	31,185	22,785
1985	156	33,360	642	31,387	24,758
1986	156	34,292	659	33,774	25,276
1987	156	35,176	676	34,444	26,008
1988	156	37,524	722	35,888	27,644
1989	156	39,734	764	37,372	30,018
1990	156	40,898	787	38,520	32,008
1991	167	42,033	751	41,414	32,627

%Chg.* 2.8 -4.6 7.5 1.9

*Percent change 1991 over 1990.

Note: Excludes the U.S. Court of Appeals
for the Federal Circuit.

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Table 2
U.S. Courts of Appeals
Source of Appeals
1990 and 1991

Source	1990	1991	Percent Change
Total	40,898	42,033	2.8
U.S. District Courts			
Criminal	9,493	9,949	4.8
Civil - Total	27,116	27,461	1.3
Prisoner Petitions	9,941	10,578	6.4
U.S. Civil	4,363	4,273	-2.1
Private Civil	12,812	12,610	-1.6
Other Appeals			
Bankruptcy	1,087	1,247	14.7
Administrative Agency	2,578	2,764	7.2
Original Proceedings	624	612	-1.9

Note: Excludes the U.S. Court of Appeals for the Federal Circuit.

increasing 1 percent in 1991; while bankruptcy appeals, reflecting the large rise in bankruptcy filings in the past few years, increased 15 percent. Administrative agency cases, after a drop of 13 percent last year, increased 7 percent in 1991, largely because the number of administrative appeals in the Ninth Circuit increased from 451 to 610. Many of these appeals were filed against the Immigration and Naturalization Service which has been trying to deport immigrants with criminal records.

After implementation of the Sentencing Guidelines in November 1987, there were significant increases in criminal appeals: 33 percent in 1989, and 18 percent in 1990. This trend slowed, however, to a 5 percent growth in 1991. Criminal appeals increased 456 cases to 9,949, up from 9,493 in 1990 (see Table 3). Part of these increases in recent years resulted from the changing size and nature of the criminal caseload of the district courts and in part from the changes in the sentencing statutes. The authorizing legislation for the Sentencing Guidelines provided for appeals of sentences imposed in the U.S. district courts; prior to that time, only convictions could be appealed. Of the 9,949 criminal appeals filed this year, 2,085 (21 percent) were appeals of sentence only, and 4,375 were appeals of both sentence and conviction.

Drug-related cases have been the second major influence in the growth of the workload of the courts of appeals. More resources have gone into arrests and prosecutions, and mandatory minimum sentences for drug convictions have swelled the ranks of potential appellants. In 1988, appeals of drug cases accounted for 50 percent of the total number of criminal appeals filed. This year, appeals of drug-related cases totaled 5,570 and comprised 56 percent of the total criminal appeals filed. The actual number, of drug-related filings, however, dropped 2 percent from the 5,658 recorded in 1990.

U.S. Courts of Appeals
Filings 1981-1991

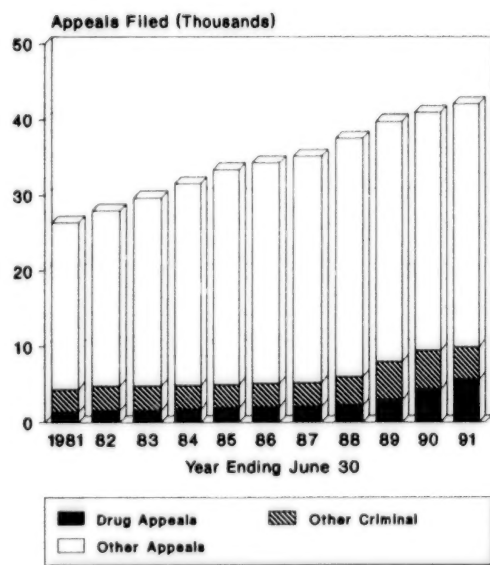


Table 3
U.S. Courts of Appeals
Criminal Appeals Filed Under
the Sentencing Guidelines
1988 through 1991

Year	Total Criminal Appeals Filed	Total Non-Guide-line Appeals	Total Guide-line Appeals	Criminal Appeals by Type			Other**
				Sentence	Sentence and Conviction	Conviction	
1988*	6,012	5,787	225	95	84	27	19
1989	8,020	3,608	4,412	1,247	2,004	652	509
1990	9,493	2,174	7,319	1,745	3,641	948	985
1991	9,949	1,690	8,259	2,085	4,375	1,580	219

Note: Excludes the U.S. Court of Appeals for the Federal Circuit.

*Under the Sentencing Guidelines, data was first collected on appeals in 1988.

**Includes cases which have been appealed under the Sentencing Guidelines but the appropriate case type was not identified at the time of filing.

During the year, the courts of appeals disposed of 41,414 cases, an increase of 8 percent from a year ago. Nine of the 12 courts of appeals reported higher terminations this year, with the District of Columbia's 34 percent increase topping the list (largely on the basis of remanding or dismissal of two large consolidated groups of administrative agency cases from the Federal Energy Regulatory Commission and the Federal Labor Relations Authority). Of the three courts reporting decreases in terminations in 1991, the Tenth Circuit reported the largest with a decline of 6 percent. Nationally, criminal appeals accounted for 22 percent of all terminations compared to 19 percent in 1990.

Cases terminated on the merits increased 8 percent this year to 22,707 compared to 21,006 in 1990. Terminations on the merits accounted for 55 percent of all appeals terminated in 1991, the same percentage as last year. The proportion of cases terminated on the merits after oral hearing remained stable after dropping 5 percent in 1990, but the actual number of cases in this category increased by 6 percent

from 9,447 to 10,033 in 1991. The Third Circuit had the lowest percentage of appeals terminated after oral hearing (25 percent) and the highest percentage terminated after submission on briefs (75 percent). The Second Circuit was almost the mirror opposite with 73 percent of cases terminated after oral hearing and 27 percent after submission on briefs, reflecting the court's commitment to oral argument. In contrast, the Third Circuit maintains guidelines which set conditions regarding oral arguments. See *Supplemental Table S-1* for more data on appeals terminated on the merits in the U.S. courts of appeals.

Data on case participations in appeals terminated on the merits are provided in *Supplemental Table S-2*. A case participation by an individual judge is defined as an appeal in which the judge hears oral argument or where the appeal is submitted on briefs. Of the 68,954 case participations reported during 1991, 82 percent were recorded by resident active circuit judges and 11 percent were by senior judges, the same percentages as in the previous year.

Senior judges remain an important resource in meeting the appellate caseload demands.

Forty-nine percent of all opinions or orders filed in cases which were terminated on the merits in 1991 were written, unsigned and reasoned, numbers identical to 1990. Reasoned opinions expound on the law as applied to the facts of the case and explain the rationale upon which the final judgment is based. Written opinions signed by a judge accounted for 40 percent of all opinions. *Supplemental Table S-3* provides a summary, by circuit, of the types of opinions or orders filed in cases closed during 1991.

After decreasing last year, appeals terminated procedurally increased 2 percent from 14,359 in 1990 to 14,706 this year. Procedural terminations by judges decreased 6 percent, while procedural terminations by court staff increased 9 percent. See *Appendix Table B-5A* for additional information on appeals terminated by procedural judgment, which means disposition not based on the merits of the case. Jurisdictional defects, failure of an appellant to prosecute the case, and removal of the case to another court of appeals are some of the reasons for procedural terminations.

Despite the large increase in appeals terminated, filings significantly outnumbered terminations; therefore, the number of appeals pending in the U.S. courts of appeals continued to grow. On June 30, 1991, the number of cases pending stood at 32,627, an increase of 619 (2 percent) over 1990, but more than 60 percent higher than the 1980 figure. Pending criminal cases again showed the highest increase, up 9 percent. This is, however, considerably less than the 29 percent rise in 1990. Fifty-nine percent of the pending criminal appeals in 1991 were drug-related, down slightly from 61 percent in 1990. Pending administrative agency appeals declined 13 percent.

Cases Under Submission

Judges of the courts of appeals and the Temporary Emergency Court of Appeals

reported 1,249 cases under submission over 90 days for the quarter ended June 30, 1991. This was a slight 2 percent decline from the 1,274 cases reported for the same quarter in 1990. Cases awaiting additional memoranda, briefs, or an opinion in another case are omitted from this report. Included are cases in which the proposed opinion is being circulated to panel members for comment, or a concurring or dissenting opinion is being written. The Seventh Circuit had the largest number of cases under submission with 186, followed closely by the Ninth Circuit with 170. The number of cases under submission for more than one year has dramatically decreased, dropping from 132 to 78, a decline of 41 percent. This is largely attributable to the Ninth Circuit's administrative initiative to reduce the backlog that began over 1 year ago. They have gone from having 43 cases under submission for more than one year on June 30, 1990, to zero cases under submission for more than one year as of June 30, 1991. **Table 4** provides additional information on appeals under submission for 1990 and 1991.

U.S. Court of Appeals for the Federal Circuit

Filings in the U.S. Court of Appeals for the Federal Circuit increased 1 percent (18 cases) this year to 1,484, primarily due to cases from the Court of Veterans Appeals and the Department of Veterans Affairs. On September 1, 1989, the Court of Veterans Appeals was established and the Federal Circuit was given exclusive authority to review its decisions as well as the rulemaking by the Secretary of Veterans Affairs. There were only seven appeals from these two sources in 1990. This year, however, the Court of Veterans Appeals accounted for 40 cases and the Department of Veterans Affairs accounted for 61 cases. Excluding appeals from these two sources, filings in the Federal Circuit in 1991 dropped 6 percent. While appeals from the Merit Systems Protection Board (MSPB) declined by 11 cases, MSPB appeals continued to represent almost half (46 percent) of the court's caseload. Appeals from the U.S. district

Table 4
U.S. Courts of Appeals
Appeals Under Submission
More Than Three Months on June 30, 1990 and 1991

Circuit	1990	1991 Months Under Submission				
		Total	3-6	6-9	9-12	Over 12
Total	1,274	1,249	772	312	87	78
Federal	45	52	20	20	4	8
District of Columbia	37	33	15	12	2	4
First	40	31	16	14	1	-
Second	49	30	22	6	2	-
Third	25	28	24	4	-	-
Fourth	101	145	101	36	3	5
Fifth	42	65	45	18	2	-
Sixth	80	94	60	19	2	13
Seventh	136	186	102	56	18	10
Eighth	85	110	77	29	-	4
Ninth	276	170	109	35	26	-
Tenth	190	149	68	38	20	23
Eleventh	168	156	113	25	7	11
Temporary Emergency Court of Appeals	-	-	-	-	-	-

courts also declined (down 45 cases, or 15 percent).

During the year, the court disposed of 1,424 appeals, 2 percent more than the 1,393 cases closed in 1990. This increase was primarily in appeals terminated by judges, which rose 7 percent from 842 in 1990 to 901 this year. Appeals terminated by judges accounted for 63 percent of all terminations, up slightly from 60 percent last year.

The pending caseload increased 8 percent (or 60 cases) as filings continued to outpace terminations. *Appendix Table B-8* contains summary data on the activity of the U. S. Court of Appeals for the Federal Circuit.

U.S. District Courts

Civil Workload

Civil cases filed in the U.S. district courts declined in 1991, falling 5 percent to 207,742

after a decrease of 7 percent in 1990. Filings per authorized judgeship fell from 379 to 320, the lowest since 1980. This decrease, however, resulted primarily from the authorization of 74 additional district court judgeships in December 1990. Because nominees had not yet been confirmed for most of these new positions, the number of vacant judgeships was much higher in 1991 than in 1990. As a result, the typical workload of a district court judge in 1991 was greater than suggested by the number of cases filed per authorized judgeship. **Tables 5** and **6** provide summary data on civil workload since 1981. The *C* series of *Appendix Tables* contain more detailed data on the civil workload, for each U.S. district court. Additional summary data are provided in *Appendix Tables T-1, T-2, X-4, X-5* and *Supplemental Tables S-4* through *S-8*.

The decrease in civil filings continued a declining trend which began in 1986; filings have dropped 24 percent since the 1985 high of 273,670 cases. The decline in the mid-80's

Table 5
U.S. District Courts
Civil Cases Filed, Terminated, and Pending
1981 through 1991

Year	Authorized Judgeships	Cases Filed					Terminated	Pending
		Total	Cases Per Judgeship	Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1981	516	180,576	350	18,161	9,780	152,635	177,975	188,714
1982	515	206,193	400	30,048	12,812	163,333	189,473	205,434
1983	515	241,842	470	41,213	20,315	180,314	215,356	231,920
1984	515	261,485	508	46,190	29,985	185,310	243,113	250,292
1985	575	273,670	476	58,160	19,771	195,739	269,848	254,114
1986	575	254,828	443	40,824	14,407	199,597	266,765	242,177
1987	575	239,185	416	24,233	13,338	201,614	238,001	243,361
1988	575	239,634	417	18,676	15,152	205,806	238,753	244,123
1989	575	233,529	406	16,467	10,206	206,856	235,219	238,389
1990	575	217,879	379	10,878	7,439	199,562	213,922	244,570*
1991	649	207,742	320	7,933	7,692	192,117	211,713	240,599
% Chg.**		-4.7	-15.6	-27.1	3.4	-3.7	-1.0	-1.6

* Revised. **Percent change 1991 over 1990.

resulted primarily from decreases in filings by the U.S. government to recover overpayment of veterans' benefits or defaulted student loans (referred to as recovery cases) and in filings against the United States for Social Security benefits. Exclusive of these cases, civil filings increased each year during the 1980's. Recovery cases continued to decline in 1991 while social security cases rose slightly. Civil filings, exclusive of recovery and social security cases, declined by 4 percent in both 1990 and 1991. These decreases resulted from a substantial drop in diversity of citizenship cases, discussed in more detail later in this section.

Civil filings involving the United States decreased 6 percent to 52,654 cases in 1991. U.S. plaintiff cases declined 13 percent to 27,564 filings because of decreases in U.S. recovery cases. Recovery cases, which accounted for 21 percent of all civil filings in 1985, have decreased each year since then and now account for only 4 percent of all filings. In 1991,

recovery of overpayment of veterans' benefits cases fell 26 percent to 3,672, and student loan cases declined 31 percent to 3,703. The decrease in recovery cases resulted from several factors. In the early 1980's, the government litigated an unusually large backlog of recovery cases; once this backlog was reduced, recovery filings fell to a lower level. In recent years, the Department of Veterans Affairs (VA) has sought to recover overpayment of benefits through administrative actions in lieu of filing suit in district court, particularly where the overpayment was less than \$500. The VA also has standing agreements with the Internal Revenue Service to reduce income tax refunds to offset overpayment of veterans' benefits.

The Department of Education (DOE) has also used more aggressive debt collection methods, including attachment of IRS refunds and the use of private debt collection agencies, to recover outstanding student loans administratively in lieu of filing suit in district court.

Table 6
U.S. District Courts
Civil Cases Filed by Jurisdiction
1987 through 1991

Year	Total	U.S. Cases		Private Cases		
		Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1987	239,185	42,683	29,396	99,393	67,125	588
1988	239,634	37,728	31,348	101,710	68,224	624
1989	233,529	35,165	26,741	103,768	67,247	608
1990	217,879	31,763	24,537	103,938	57,183	458
1991	207,742	27,564	25,090	103,496	50,944	648
% Chg.*	-4.7	-13.2	2.3	-0.4	-10.9	41.5

*Percent change 1991 over 1990.

In addition, the Department of Justice (DOJ), which prosecutes student loan cases for DOE, generally does not accept cases if the amount in default is less than \$600. DOJ also refers student loan cases to private attorneys in seven judicial districts; these private attorneys often recover the amount in default by relying on debt collection agencies and generally file suit in district court as a last resort. All these actions have led to fewer student loan cases filed in district courts, despite increases in the amount of defaulted student loans and in the number of cases sent to DOJ for prosecution.

Although forfeiture and penalty cases filed by the U.S. declined 10 percent in 1991, drug-related seizures of property cases filed by the U.S. continued to grow, reflecting the federal government's continued emphasis on prosecuting illegal drug activities. Drug-related seizures of property rose 27 percent in 1991 and totalled 2,171 U.S. plaintiff filings. This increase occurred despite a legislative change, implemented in August 1990, which increased the value of assets that agencies could seize without filing suit. Federal agencies can now seize any amount of cash unless the defendant contests the seizure; previously, agencies had to file suit to seize cash over \$100,000. The

value of personal and real property that agencies can seize, if uncontested, was increased from \$100,000 to \$500,000, although DOJ typically litigates all seizures of real property.

Cases filed against the United States in 1991 increased slightly to 25,090 filings. Both Federal prisoner petitions (up 3 percent) and social security cases (up 4 percent) contributed to this growth. The growth in social security filings, which is only the second increase since 1985, occurred primarily in disability insurance cases (up 3 percent) and supplemental security income cases (up 4 percent). This growth resulted primarily from large increases in social security cases filed against the U.S. in Michigan, Eastern (up 68 percent); Ohio, Northern (up 47 percent); and Kentucky, Eastern (up 28 percent). The Social Security Administration increased the number of benefit claims processed by their Appeals Councils. As a result, claims denied by the Appeals Councils, a proportion of which result in district court filings, have increased.

Among private cases, federal question litigation remained stable for a second year at 103,496 filings. The most significant change in private civil filings was a decrease in diversity of

citizenship cases. A diversity of citizenship case is most often brought when citizens of different states bring a civil suit into federal rather than state court; for the federal courts to have jurisdiction, the amount in dispute must exceed a certain limit. Legislation implemented in May 1989 increased the amount required for Federal jurisdiction in diversity cases from \$10,000 to \$50,000. This change in jurisdictional amount was the primary reason for the 15 percent decrease in diversity filings in 1990; a significant decrease in asbestos personal injury product liability filings was the major reason for the 11 percent decline in diversity filings in 1991. Asbestos filings declined 49 percent from 12,822 cases in 1990 to 6,539 in 1991. Large decreases in diversity asbestos filings occurred in Virginia, Eastern (down 84 percent); Ohio, Northern (down 79 percent); Massachusetts (down 78 percent); Pennsylvania, Eastern (down 45 percent) and Texas, Eastern (down 32 percent). All these districts had unusually large increases in asbestos filings in 1990 when numerous plaintiffs filed against a single defendant and when a large number of cases were reopened or removed from state to federal courts. There was a 23 percent decline in the number of cases which were reopened during the past year. In 1991, asbestos filings in these districts returned to 1989 levels. By contrast, asbestos filings in Louisiana, Eastern increased from 45 in 1990 to 550 in 1991. This increase, however, occurred because many public and parochial schools in the district filed separate asbestos suits instead of consolidating filings by school district.

Civil cases terminated in the U.S. district courts remained stable in 1991 at 211,713 cases. The median time from filing to disposition for all civil cases, excluding land condemnation cases, prisoner petitions, and deportation reviews, increased by one month to nine months. Changes in the complexity of cases filed in the district courts contributed to this increase. Because of the continuing decline in U.S. civil filings, especially recovery cases (which are processed quickly by the courts), the proportion of private civil cases terminated in-

creased in 1991. Private civil cases typically have longer case processing times. In 1991, the median time from filing to disposition was 7 months for U.S. cases, 9 months for federal question cases and 11 months for diversity cases.

Since terminations outnumbered filings, the pending caseload decreased 2 percent to 240,599. The number of civil cases pending 3 years or more rose 13 percent to 28,421 cases. Much of the increase in cases pending for 3 years or more can be attributed to asbestos cases, which increased from 7,697 in 1990 to 10,912 in 1991.

U.S. District Courts
Civil Filings 1981-1991

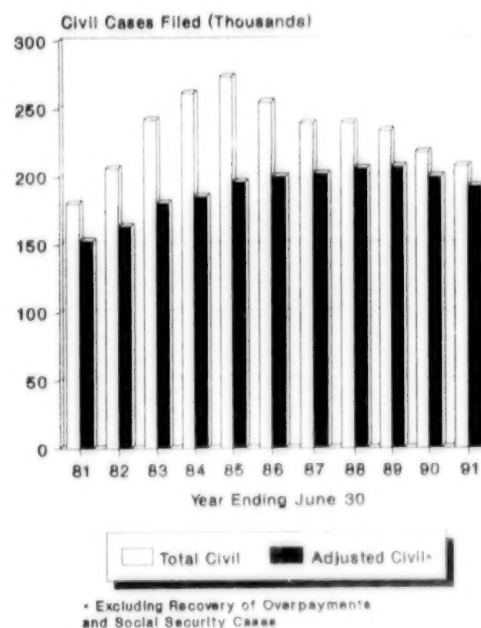


Table 7
U.S. District Courts
Arbitration Cases Filed, Terminated and Pending by District
During the Twelve Month Period Ended June 30, 1991

District	Civil Cases Filed	Arbitration Cases Filed	Percent	Arbitration Cases Ter- minated	Arbitration Cases Pending
New York, Eastern	4,741	149	3.1	130	168
New Jersey	5,561	1,122	20.2	1,155	1,110
Pennsylvania, Eastern	8,254	1,401	17.0	738	923
North Carolina, Middle	653	24	3.7	57	21
Texas, Western	2,725	54	2.0	130	162
Michigan, Western	1,642	106	6.5	93	52
Missouri, Western	2,292	107	4.7	55	187
California, Northern	4,643	604	13.0	596	574
Oklahoma, Western	1,949	304	15.6	237	235
Florida, Middle	4,216	94	2.2	255	609
Total	36,676	3,965	10.8	3,446	4,041

Arbitration

Public Law 100-702 created the court-annexed arbitration program in May of 1989 to serve as an alternative for settling civil disputes without resorting to trial. Cases can be referred to arbitration if both parties consent (voluntary), or the court can require arbitration in cases where money damages sought are \$100,000 or less (mandatory). The decision of the arbitrator is not binding and parties can file for a trial within 30 days after the ruling; the case is then treated as though it never went through arbitration. The following district courts were authorized to use arbitration: California, Northern; Florida, Middle; Michigan, Western; Missouri, Western; New Jersey; New York, Eastern; North Carolina, Middle; Oklahoma, Western; Pennsylvania, Eastern; and Texas, Western. Ten additional districts have been approved by the Judicial Conference to authorize the use of arbitration, but these districts will be limited to arbitration with the consent of the parties only (voluntary); however, no cases were referred to arbitration in these districts in 1991.

During 1991, the second year of reporting, a total of 3,965 cases were referred to arbitration in the 10 participating districts. These cases reflected 11 percent of the total civil filings (36,676 cases) in these courts, up slightly from last year. The percent of civil cases referred to arbitration ranged from a low of 2 percent in Florida, Middle to a high of 20 percent in New Jersey. The types of cases referred were similar to the types referred in 1990: personal injury suits (especially motor vehicle cases) and contract actions made up the largest percentage of cases. Personal injury suits accounted for 45 percent of the cases and contract actions another 39 percent. Other types of actions in which a significant number of cases were referred to arbitration were labor suits and civil rights actions.

A total of 3,446 arbitration cases were terminated in 1991, down 23 percent from last year. Of all arbitration cases terminated, 2,521 (73 percent) were mandatory, compared with 642 (19 percent) voluntary terminations. A total of 283 (8 percent) of the cases terminated were withdrawn from the program during the past year. The number of arbitration cases pending

Table 8
U. S. District Courts
Criminal Cases Filed, Terminated, and Pending
(Includes Transfers)
1981 through 1991

Year	Authorized Judge-ships	Filed			Terminated	Pending
		Total	Cases Per Judgeship	Drugs***		
1981	516	31,328	61	3,732	30,221	15,866
1982	515	32,682	63	4,218	31,889	16,659
1983	515	35,872	70	5,094	33,985	18,546
1984	515	36,845	72	5,606	35,494	19,938
1985	575	39,500	69	6,690	37,139	22,299
1986	575	41,490	72	7,893	39,328	24,453
1987	575	43,292	75	8,878	42,287	25,263
1988	575	44,585	78	10,292	42,115	27,722
1989	575	45,995	80	11,858	42,810	30,910
1990**	575	47,411	82	12,226	42,765	35,021
1991	649	45,735	70	11,929	42,788	37,968
% Chg.*		-3.5	-14.6	-2.4	+0.1	8.4

* Percent change 1991 over 1990. ** Revised. *** Excludes transfers.

NOTE: Due to a change in reporting methods, data for 1990 and 1991 are not directly comparable with earlier years.

in these 10 courts increased 3 percent from 3,941 in 1990 to 4,041 as of June 30, 1991. **Table 7** shows a summary of the cases filed, terminated and pending in the ten districts that reported arbitration cases during 1991.

Criminal Workload

During 1991, criminal filings in the U.S. district courts declined for the first time since 1980, falling 4 percent to 45,735 cases (including transfers). The number of defendants in those cases, however, rose slightly to 64,683. Filings per authorized judgeship declined 15 percent from 82 to 70 cases, primarily the result of the 74 additional judgeship positions authorized in December by the Federal Judgeship Act of 1990. Criminal cases terminated remained stable at 42,788. Even though filings decreased, they outnumbered terminations by a wide margin; thus, the pending

caseload rose 8 percent to 37,968. The number of pending cases has more than doubled since 1983, when 18,546 criminal cases were pending in U.S. district courts. **Table 8** summarizes the number of criminal cases filed, terminated, and pending for 1981 through 1991. The *D* series of *Appendix Tables* contain more detailed data by district on the criminal workload.

Between 1986 and 1990, drug filings (excluding transfers) increased 55 percent from 7,893 to 12,226, at a rate of at least 9 percent every year except 1990, when filings increased only 6 percent. In 1991, drug filings (excluding transfers) decreased 2 percent (297 cases) to 11,929. Much of this decrease is due to a decline in drug filings in Texas, Southern (TX,S). Although TX,S once again had the largest number of drug cases in the country, filings declined 37 percent to 854. This district had reported sizeable increases between 1984 and 1990, when

Table 9
U.S. District Courts
Criminal Defendants Convicted and
Not Convicted During 1990 and 1991

	1990	1991	Percent Change
Total Defendants	54,619	56,747	3.9
Total Not Convicted	9,274	9,979	7.6
Percent of Total	17.0	17.6	-
Dismissed	7,745	8,372	8.1
Acquitted by Court	628	603	-4.0
Acquitted by Jury	901	1,004	11.4
Total Convicted	45,345	46,768	3.1
Percent of Total	83.0	82.4	-
By Plea of Guilty	38,629	40,723	5.4
Nolo Contendere	698	490	-29.8
By Court	1,011	699	-30.9
By Jury	5,007	4,856	-3.0

drug filings increased from 332 to 1,346. The U.S. Attorney's office in TX,S is redirecting enforcement efforts toward more complex cases involving only very large amounts of drugs or large drug networks. These cases typically involve more defendants than the average drug case and, as a result, the average number of defendants per drug filing in TX,S increased from 1.5 to 1.7. Excluding TX,S, drug filings nationwide actually increased 2 percent (195 cases) in 1991. As law enforcement agencies close open-air drug markets, they must turn to more sophisticated enforcement efforts such as sting operations and wiretaps. Another option available to enforcement officers is to charge suspected drug offenders under related offenses, such as possession of firearms, which may be easier to prosecute. Consequently, drug filings in the near future are likely to stabilize or increase at a much slower rate than in the last 5 years.

Despite the slight decline in filings, drug cases remained the most significant portion of the total criminal workload. In 1991, drug filings made up 26 percent of all criminal cases filed,

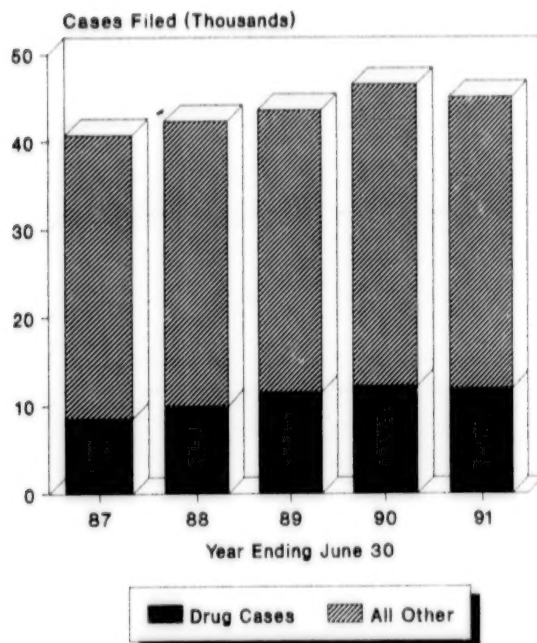
the same percentage as in 1990. In addition, drug enforcement efforts had an impact on other areas of the criminal workload. The Anti-Drug Abuse Act of 1988, which designated drug offenses as crimes of violence, enabled U.S. attorneys to prosecute offenders for other types of offenses, such as weapons, to help in the fight against drugs. As a result, weapons and firearms filings increased 10 percent from 2,657 in 1990 to 2,923 in 1991, and have increased 46 percent since the Act was passed in 1988.

Other areas of the criminal caseload also declined in 1991. Fraud cases decreased 4 percent to 7,083 following a 9 percent increase in 1990. However, as a result of the Savings and Loan crisis, lending institution fraud continued to increase, rising 21 percent to 1,371 cases filed. Immigration cases also declined in 1991, falling 6 percent to 2,186, the first decrease in immigration filings since 1987. These cases had been rising due to their relation to drug cases. Drunk driving and traffic offenses fell 12 percent to 7,159 cases, the lowest total in 8 years. Over four-fifths of all traffic offenses were confined to six districts (North Carolina, Eastern; Virginia, Eastern; Missouri, Western; Hawaii; Washington, Western; and Georgia, Middle) with large areas of military or federal park jurisdiction. The significant decline in drunk driving and traffic filings occurred because the population on many military bases was severely lowered as a result of personnel being stationed in the Persian Gulf during Operation Desert Storm.

The national decrease in both fraud and immigration cases was also largely the result of a dramatic decline in filings in TX,S. Fraud filings declined 53 percent in this district, from 465 in 1990 to 218 in 1991. As with drug cases, the U.S. Attorney's office in TX,S is concentrating on more complex cases, primarily in the areas of insurance and savings and loan fraud. Although fraud cases were down sharply, many new cases are presently in the investigative stage and are not yet reflected in the case filings. Excluding TX,S, fraud filings remained

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U.S. District Courts Criminal Filings 1987-1991



Source: Appendix Table D-2

nearly stable, declining only 1 percent (39 cases). Immigration filings decreased 36 percent in TX,S, also a result of the decision by the U.S. attorney's office to change priorities. In all other districts, immigration filings increased 4 percent (70 cases) in 1991.

Despite the 4 percent decline in criminal case filings, the number of defendants charged in 1991 increased slightly. This increase, however, was less than 1 percent to 64,683 (including transfers). An increase in defendants in light of a decrease in cases filed is an indication that criminal cases are becoming more complex. During 1991, defendants charged with drug offenses (excluding transfers) increased 4 percent (up 870 defendants) despite a 2 percent decline in cases filed nationwide, and a 27 percent (543 defendants) decline in defendants filed in TX,S. Excluding TX,S, drug defendants increased over 7 percent. This increase in drug defendants is an indication that the U.S. attorneys' offices in many other districts are also

concentrating enforcement efforts on more complex drug cases with large numbers of offenders. Further indication of this is that, nationally, the average number of defendants per drug case filed rose from 1.8 in 1990 to 2.0 in 1991.

During 1991, the district courts terminated cases involving 56,747 defendants. This was an increase of 4 percent (2,128 defendants) over the 54,619 defendants involved in criminal cases concluded during 1990. **Table 9** shows the number of defendants convicted rose 3 percent to 46,768, and accounted for 82 percent of all dispositions, nearly the same percentage as in 1990. Guilty pleas increased 5 percent to 40,723, but defendants found guilty after court trial declined 31 percent (312 defendants). The principal reason for the decrease in court trials was a 36 percent decline (208 defendants) in traffic defendants convicted after court trial, the result of fewer filings due to Operation Desert Storm. Defendants convicted by jury trial declined by only 3 percent (151 defendants) in 1991. Defendants not convicted increased to 18 percent of all dispositions during 1991, as dismissals rose 8 percent and defendants acquitted after jury trial increased 11 percent. In contrast, defendants acquitted after court trial declined 4 percent (25 defendants), the result of an 8 percent (33 defendants) drop in traffic defendants.

Drug cases continued to make up the largest portion of the pending criminal caseload in 1991 and increased 9 percent from 13,001 in 1990 to 14,220 as of June 30, 1991. The pending drug caseload has nearly doubled in only 5 years, and in that time, has risen from 29 percent of all criminal cases pending in 1986 to 37 percent in 1991. Weapons and firearms cases pending also increased significantly in 1991, rising 12 percent to 2,266 cases pending on June 30, 1991 (6 percent of the total). The significant rise in pending drug and weapons cases is probably due to the increasing complexity of these cases. Other types of cases that increased significantly in 1991 were robbery cases, up 20 percent to 1,165 cases pending, fraud cases, up 6 percent to 5,746, and traffic

offenses, which rose 14 percent to 2,239 cases pending.

There were a total of 56,770 defendants in criminal cases pending on June 30, 1991. Of these defendants, 33 percent were fugitives, down marginally from 34 percent in 1990. Over 95 percent of the defendants who were fugitives at the end of the year 1991, fled prior to trial, the same percentage as in 1990. Another 16 percent (9,365) of the defendants in pending criminal cases had already been tried and were awaiting sentencing, and 27,851 defendants pending on June 30 were triable. Over 50 percent (14,157 defendants) of these triable defendants were facing drug charges, up from 46 percent in 1990.

Case Disposition Times and Speedy Trial Compliance

Appendix Table D-6 shows median time intervals from filing to disposition of criminal defendants during 1991. The median time from filing of an indictment or information to disposition (including imposition of sentence when convicted) for defendants disposed of this year was 4.8 months. This interval was up from 4.6 months in 1990. The median time has risen steadily since 1985 when it stood at 3.0 months. Part of this increase is due to the longer times being reported for the period from conviction to imposition of sentence. The drug caseload, however, has also affected the length of time for disposing of criminal cases. The median time from filing to disposition for drug defendants this year was 6.5 months, but was only 4.1 months for defendants charged with all other types of offenses. Drug cases often are linked, with defendants in one case also involved in other cases. Sometimes one defendant's testimony against a defendant in another case will be part of a plea bargain. Until this testimony is assured, U.S. attorneys will continue one or more cases that eventually end in a plea to lesser charges or dismissal. In addition, scheduling of these events causes its own delays in processing drug cases. As a result, the median time from filing to disposition of defendants in dismissed drug

cases was 5.5 months compared to 3.1 months for defendants in all other cases. For defendants pleading guilty, the median disposition time was 6.4 months in drug cases versus 4.0 months in all other cases.

The Speedy Trial Act of 1974, as amended, mandates that defendants be indicted within 30 days of their arrest (Interval I), and brought to trial within 70 days (Interval II), not counting excludable delays granted by the court. If the government does not proceed within these time limits, the case can be dismissed upon application of the defendant. Such dismissal can be with prejudice, meaning the government cannot refile in the same case, or without prejudice, meaning this option is still available. Of 15,746 defendants for whom Interval I applied during 1991, 95 percent were indicted within 30 days. Also, 93 percent of the 54,772 defendants to whom Interval II applied were brought to trial within 70 days. (See *Appendix Table D-11*.)

Interval III in the processing of each criminal case is the time between conviction and sentence. Although the Speedy Trial Act does not sanction this interval, the Judicial Conference Committee on the Administration of the Criminal Law has recommended a 45-day time limit for sentencing. *Appendix Table D-12* provides the median times from conviction to sentence by district for defendants convicted during the past year, and the number sentenced within 45 days. In 1982, more than 73 percent of all defendants convicted were sentenced within 45 days. The percentage has fallen every year since then. During 1991, 27 percent (12,582 defendants) of the 46,913 convicted defendants were sentenced within 45 days, down from 28 percent in 1990.

The Sentencing Reform Act of 1984 contributed to this change in the time between sentence and conviction. Along with requiring the use of Sentencing Guidelines, it allows defendants to challenge their presentence reports at the sentencing hearings by presenting evidence to refute certain statements concerning their prior record or the circumstances of their offense. As a result, probation officers

spend more time on presentence reports, and judges must allow more time for sentencing hearings as well, which can cause scheduling problems. The median time from conviction to sentence for defendants sentenced more than 45 days after their convictions has risen from 65 days in 1987 to 84 in 1991.

Savings and Loan Crisis

The failure of numerous banks and savings and loan institutions (S & L) throughout the country has brought additional criminal, civil and bankruptcy cases into federal courts. The Crime Control Act of 1990 requires that the Administrative Office report to Congress "...the business imposed on the federal courts by the savings and loan crisis". The year ended June 30, 1991 is the first year that the AO has attempted to identify and report on these cases. The data have been compiled from several different sources to estimate the total impact on the courts. Some district courts such as Massachusetts and Texas, Northern have seen their caseloads increase appreciably as a result of problems facing the thrift industry. The total effect numerically on the courts, however, has not been significant on the national level.

Criminal Caseload, S & L

Virtually all criminal cases in federal court originating from the S & L crisis are brought by the U.S. attorney's office in the district of the alleged offense. U.S. attorneys brought 235 "major case" criminal indictments stemming from S & L failures to district courts in the period July 1, 1990 to June 30, 1991. Major cases are defined as those where (a) the amount of fraud or loss was \$100,000 or more, or (b) the defendant was an officer, director, or owner of the institution or (c) the schemes involved multiple borrowers in the same institution, or (d) the case involved other major factors. These cases constitute less than 1 percent of all criminal filings in 1991. When major cases originating from banks and credit unions are included, the number of indictments increases to 761 and repre-

sents 2 percent of all criminal indictments, still a modest percentage.

The 13 major case indictments brought by the U.S. Attorney in Massachusetts gave the district the distinction of having the highest percentage (4 percent) of criminal cases arising from S & L indictments while California, Central had the greatest **number** of S & L indictments (24) during 1991. Other courts with significant numbers of major thrift-related criminal cases were Texas, Northern (18); Florida, Middle (17); New Jersey (17) and California, Eastern (14).

Data from the Executive Office of the U.S. Attorney do not allow a direct assessment of the number of criminal thrift cases failing to meet major case criteria. However, based on the available information, an estimated 600 "minor" criminal cases were filed, only 1 percent of criminal filings in 1991. Major and minor thrift prosecutions together account for less than 2 percent of all criminal filings in 1991.

This estimate is reasonable in view of an in-depth study done by Texas, Northern in the late eighties, when that area had the highest rate of S & L and banking failures in the country. The problem was severe enough for the Department of Justice to create a Dallas task force that is still prosecuting numerous violations. Results of this study showed that criminal filings for banks and S & L's were 11 percent of total criminal filings for the district in 1989. The ratio was the same for civil filings. Since Texas, Northern, during the second half of the 1980's, represented a worst case scenario for thrift failures as the unfettered free enterprise mentality and optimism of investors coupled with a collapse of oil prices led to the greatest number of S & L and bank failures in the country, it is unlikely that many districts would approach its totals or that national statistics for S & L related crime would rise to over 10 percent of all criminal filings.

Civil Caseload, S & L

While criminal cases in the federal courts originating from the S & L crisis are brought by

the U.S. attorney's office in the district of the alleged offense, civil S & L cases are brought primarily by the Federal Deposit Insurance Corporation (FDIC) and the Resolution Trust Corporation (RTC). From November 1990 until October 1991, cases from both agencies were combined into a single database maintained by the FDIC. However, as a result of the recent FDIC/RTC split, the FDIC and the RTC will no longer report combined S & L statistical information; both agencies are developing new databases to track S & L cases. The former combined system provided data for pending cases on a cumulative basis, thus, data as of June 30, 1991, are an overall picture of the cases pending in the federal courts. Also, cases are identified by FDIC or RTC office of origination, not judicial district, and cannot be distinguished as major (over \$100,000) or minor.

Based on preliminary data, on June 30, 1991, there were 3,832 civil S & L cases pending in the federal courts, less than 2 percent of the 240,599 civil cases pending. The vast majority of these cases were in the southwestern U.S., particularly in the Texas cities of Dallas (1,140); Houston (615); and San Antonio (239). Other cities with over 150 cases pending were Baton Rouge, Louisiana (317); Irvine, California (186); Tampa, Florida (182); and Atlanta, Georgia (170).

As with criminal cases, the current number of S & L civil cases does not represent a significant numeric impact on the workload of the federal courts; however, many cases are unusually complex and will demand more of a court's resources in terms of hearings and trials than an average case. In the Administrative Office database, most banking and S & L cases are classified under a few broad categories which encompass litigation from many sources. Thus it is impossible to identify only the cases related to the savings and loan "crisis". The one reasonably homogeneous category, banks and banking, showed 744 civil suits filed in 1991, an increase of 6 percent (44 cases) over 1990.

Bankruptcy Caseload, S & L

Bankruptcies have undoubtedly increased as a result of the crisis in the thrift industry, but estimates of what bankruptcies can be attributed to the banking crisis cannot be made at this time. Other recessionary factors contribute heavily to the number of bankruptcies and again the FDIC and RTC databases do not have sufficient data to identify those bankruptcies which contributed to or resulted from an institution's failure.

Trials

During 1991, judges in U.S. district courts completed 19,949 trials, 2 percent less than the 20,433 trials reported last year. Trials include those resulting in a verdict or judgment as well as other contested hearings where evidence was presented. *Appendix Table C-7* shows the number of civil and criminal trials completed in each district. The number of trials completed has fluctuated from a high of 21,397 trials reported in 1982 to a low of 19,901 reported in 1988. Increases in the length of criminal trials, however, account for the drop in total trials in 1991. The number of criminal trials that lasted between 3 and 19 days jumped 203 trials, which is 6 percent higher than last year. *Appendix Table C-8* shows the length of civil and criminal trials completed.

While criminal trials, jury and non-jury together, remained stable at 8,925 in 1991, criminal jury trials rose 4 percent to a record 5,247. They accounted for 54 percent of all jury trials. This increase in criminal jury trials has a direct correlation to the increase in days spent on criminal trials overall. Criminal non-jury trials dropped 5 percent to 3,678.

Civil trials, jury and non-jury together, fell 4 percent in 1991 to 11,024. This is the lowest total in the past ten years. This decrease may be attributed to the increase in criminal jury trials; with judges devoting so much time to criminal matters, many civil cases are settled out of court. Civil jury trials were down 5 percent from

last year to 4,517. *Appendix Table C-10* shows that the median time from issue to trial for all civil cases increased from 14 months to 15 months in 1991. For the past ten years, the median time from issue to trial has been 14 months. As more emphasis is placed on completing criminal trials, as reflected by the increase in criminal jury trials, the result may be an increase in civil median times.

Despite this year's decrease in total completed civil and criminal trials, the number of jury trials has increased 19 percent since 1981 when there were 8,230. Jury trials remained stable this year at 9,764. The proportion of trials with juries rose from 39 percent in 1981 to 49 percent in 1991. Non-jury trials totaled 10,185 in 1991, 4 percent less than the 10,607 reported last year. In 1981, there were 13,009 non-jury trials. Non-jury trials include both hearings on motions and other matters that did not result in a final judgment and full trials where the jury was waived by the defendant and the final judgment or verdict was rendered by the judge.

Although there is a tendency to focus on trials, they do not encompass all work performed by judges; other judicial proceedings are on the rise. Many more cases are settled prior to trial only through extensive amounts of judicial involvement. For example, *Appendix Table C-5* shows that judges closed 122,442 civil cases before or during pretrial proceedings. In addition, they spent time on land condemnation cases, prisoner petitions and deportation reviews that are not included in this figure. In the criminal area, judges accepted pleas from 33,262 defendants and presided at probation revocation hearings. They ruled on thousands of motions and held other non-contested hearings in both civil and criminal cases and maintained final authority on many of the nearly 366,000 matters handled by U.S. magistrate judges outside of magistrate judge trial jurisdiction.

Judges also spent more time this year on sentencing hearings. Under the Sentencing Guidelines, defendants may contest the evidence presented on the circumstances sur-

rounding their offenses or their criminal histories at these hearings, since these determinations directly affect the sentences to be imposed. In 1991, there were 2,753 contested sentencing hearings that were not included in the appendix tables or the numbers reported above. This is 12 percent higher than the number reported in 1990. Judges also conducted non-contested sentencing hearings for more than 35,000 defendants in 1991.

Appendix Table C-8 shows the length of all trials completed by district judges during 1991. Because these figures include hearings and motions, 43 percent of all trials were completed in a single day, virtually the same percent reported in 1990. In contrast, nearly 4,991 trials (25 percent of the total) lasted 4 days or more during 1991, slightly higher than last year's figure of 4,917. *Appendix Table C-9* lists the trials that lasted 20 days or more. In Massachusetts, a jury trial for an alleged offense of racketeering and extortion lasted 143 days, making it the longest criminal trial in 1991. The longest civil trial in 1991 was 102 days for a non-jury civil rights trial in Alabama, Northern.

New to the **Annual Report** this year are *Appendix Tables T-1 and T-2* which provide additional data on criminal and civil trials. As shown in *Appendix Table T-1*, of the 3,678 non-jury criminal trials, 84 percent (3,097 trials) were motions, orders or other matters not resulting in a final verdict; 581 trials (16 percent) resulted in a verdict. There were 2,753 sentencing hearings where evidence was contested in 1991, an increase of 13 percent over last year. Of the 6,507 non-jury civil trials, 56 percent (3,665) resulted in a judgment and 44 percent (2,842) were motions, orders or other matters not resulting in a final judgment. *Appendix Table T-2* shows that 56 percent (3,288 criminal trials) of all criminal trials that resulted in a verdict, lasted 3 to 19 days. Forty-eight percent of all civil trials that resulted in a final judgment lasted 3 to 19 days. A total of 98 of these criminal trials (2 percent) and 75 (1 percent) of the civil trials lasted 20 days or more.

Service of Visiting Judges

Appendix Tables V-1 and V-2 provide summary numbers for case dispositions by visiting judges in the U.S. district courts and in the U.S. courts of appeals. The term "visiting judge" includes both active and senior judges who perform service in courts other than their own. Judges will be asked to assist another court if all judges must excuse themselves from a particular case, when death or illness of a court's judges creates a backlog of cases, or in order to give district judges experience in the procedures of the courts of appeals. During 1991, visiting judges accounted for a total of 1,604 civil and criminal dispositions in the U.S. district courts. They conducted trials for 710 of these cases. Visiting judges also served as members of three-judge panels on 5,020 occasions for the courts of appeals. Sixty-nine percent of these participations were in cases disposed of after oral hearings.

Cases and Motions Under Advisement

For the quarter ended June 30, 1991, U.S. district court judges reported a total of 2,678 cases and motions under advisement over 60 days. This figure is 8 percent below the number reported for the same quarter in 1990. Matters awaiting additional memoranda or briefs or cases assigned to a special master are not included in this total. A total of 714 judges reported this quarter, 1 percent more than the number of judges reporting for the same quarter last year. Forty-eight percent of the reporting judges had cases and motions under advisement over 60 days for an average of 8 matters per judge.

The circuits with the largest number of cases and motions under advisement over 60 days were the Eleventh with 610 cases, the Sixth with 406 cases and the Fifth with 308 cases. *Supplemental Table S-9* shows the number of judges reporting and the number of matters under advisement in each circuit.

Weighted Filings Per Authorized Judgeship

Recognizing that each case filed does not require equal judicial attention, the district courts have participated in studies that have led to the development of case weights. A typical case has a weight of 1.0; a more complex case receives a higher weight (e.g. asbestos personal injury with a weight of 1.5) and a case that demands little work by a judge, like student loan cases will have a lower than average weight (student loans, for example, have a weight of 0.03).

Both raw and weighted filings per judgeship decreased substantially in 1991 due to the 74 additional judgeship positions created on December 1, 1990 by the Federal Judgeship Act of 1990. Raw filings declined 15 percent to 371 per judgeship and weighted filings were down 14 percent to 386 per judgeship. Individual districts ranged from a low of 183 weighted filings per judgeship in Wyoming to a high of 686 in Georgia, Southern. Asbestos personal injury product liability cases accounted for 54 percent of Georgia, Southern's civil weighted filings. Because of the additional judgeships, criminal weighted filings decreased 9 percent to 53 per judgeship. This decline was smaller than the 11 percent drop in unweighted criminal filings because of the Department of Justice's recent emphasis on larger, more complex cases in some districts. Civil weighted filings declined by 15 percent to 333 per judgeship as a result of a 5 percent decline in overall civil filings and the additional judgeships authorized in December 1990.

Appendix Table X-1A (excludes misdemeanor cases) provides, by district, weighted and unweighted filings per authorized judgeship in 1991. For a more detailed discussion of the weighted caseload and its history in the federal courts, see the **1980 Annual Report of the Director**.

Petit Jury Activity

Table 10 provides data on the number of citizens summoned to serve on petit juries from 1987 through 1991. Jurors are counted for each day of service (including appearance at voir dire, traveling from home to distant court locations for trial, and hearing cases as a member of a jury). If a juror serves for 10 days, the juror is counted 10 times; no information is available on the actual number of individual citizens who served. Although the data that are collected reflect days of service, the findings, for simplicity's sake, are discussed in terms of the number of jurors who were selected or challenged.

During 1991, petit jurors served a total of 46,538 trial days in the 94 district courts, an increase of 694 days over last year. The total number of individual days served by all petit jurors rose 2 percent to 843,953. A rise in the number and percentage of juror days devoted to criminal trials, which require larger juries, contributed to the overall increase in juror days. The increased number of criminal jury trials has resulted in more jurors being summoned for service than ever before. In 1991, more than half, 52 percent, of all petit juror service was required for criminal cases. The percentage of petit jury trial days devoted to criminal cases has increased steadily since 1987, when only 43 percent of trial days were devoted to criminal cases.

Table 10
U.S. District Courts
National Petit Juror Service
1987 through 1991

Service	1987	1988	1989	1990	1991
Overall Juror Service					
Jury Trial Days	44,511	44,224	45,119	45,844	46,538
Percent Criminal	42.9	44.0	47.3	50.2	51.6
Percent Civil	57.1	56.0	52.7	49.8	48.4
Juror Days*	732,039	750,679	803,538	825,020	843,953
Percent Selected or Serving	66.7	65.3	63.4	63.9	63.6
Percent Challenged	17.3	17.6	17.8	18.1	18.4
Percent Not Selected or Challenged**	16.0	17.1	18.8	18.0	18.0
Average Jurors Per Day of Trial	16.4	17.0	17.8	18.0	18.1
Jury Selection Day					
Jurors Present for Voir Dire	344,863	362,304	395,171	403,674	415,650
Percent Selected	31.1	29.9	27.9	28.7	28.5
Percent Challenged	36.8	36.4	36.2	37.1	37.4
Percent Not Selected or Challenged	32.1	33.7	35.8	34.2	34.0
Number of Juries Selected	11,074	11,078	11,012	11,253	11,296
Average Jurors Present for Jury Selection	31.1	32.7	35.9	35.9	36.8

*Each juror is counted for each day serving, traveling, or waiting at the courthouse to serve.

**Includes jurors in travel status.

Table 11
U.S. District Courts
National Grand Juror Service
1987 through 1991

Year	Juries Serving	Sessions Con- vened	Jurors		Hours		Proceedings Filed by Indictment		Average Defendants Indicted Per Session
			Total	Average Per Session	Total	Average Per Session	Cases*	Defen- dants*	
1987	787	11,011	216,285	19.6	59,335	5.4	23,532	37,316	3.39
1988	764	10,817	211,610	19.6	58,109	5.4	23,505	37,970	3.51
1989	776	10,526	207,107	19.7	57,249	5.4	22,982	38,197	3.63
1990	752	10,134	200,588	19.8	54,476	5.4	24,988	40,301	3.98
1991	759	10,784	212,614	19.7	57,824	5.4	26,003	42,934	3.98

*Revised

During 1991, a total of 415,650 jurors were present for voir dire, an increase of 3 percent over the number appearing last year and 21 percent more than in 1987. Of this total, 155,577, or 37 percent, were challenged or dismissed for cause by the court. The total number of jurors selected remained stable this year at 118,584 or 29 percent. The number of juries selected rose for the second consecutive year to 11,296 in 1991. The average number of jurors present for jury selection increased to 37 or 6 more than the average present in 1987, in part due to the increase in criminal trials. In addition, many districts reported highly publicized cases involving public figures or sensitive issues this year. These cases normally require the summoning of large pools of potential jurors, with the anticipation that many will be disqualified due to familiarity with the parties or circumstances of the case or for other reasons.

The percentage of jurors not selected or challenged remained stable at 34 percent. This reflects the courts' continuing efforts to use jurors more effectively, with techniques such as selecting more than one jury at one session for trials scheduled in the future. Over half of the jurors who were not selected or challenged completed screening questionnaires or actually

participated in a voir dire. The remaining jurors who were not selected or challenged did not participate in a voir dire, for the most part, because the case settled, a plea was entered or the trial was postponed at the last minute. *Appendix Table J-2* summarizes petit jury activity in the U.S. district courts during 1991.

Grand Jury Activity

Reversing a four-year downward trend, grand jury activity in the U.S. district courts increased 6 percent in all areas in 1991 except in the number of juries serving (up only 1 percent). This increase is attributable to the growing number of drug-related cases presented to grand juries by U.S. attorneys offices. As a result of this growth, there were 759 grand juries serving in 1991, up from 752 last year. The number of sessions convened increased to 10,784. This reflects 650 more sessions than in 1990 and only 227 below the high of 11,011 sessions in 1987. The number of jurors in grand jury session increased from 200,588 in 1990 to 212,614 this year. However, as a result of a 1986 Department of Justice policy of impaneling fewer juries and establishing a goal of six hours for each session, the number of jurors in session is still 2 percent lower than the 216,285 jurors serving in 1987.

The number of hours in session rose to 57,824. Because the number of sessions also increased, the average number of hours per session remained stable at 5.4.

Along with increases in grand jury activity, the number of indictments rose 4 percent to 26,003. The number of defendants named in returned indictments increased 6 percent in 1991 to 42,934. This increase resulted in an average of 3.98 defendants indicted per session compared to 3.39 in 1987. The focus on drug activity over the last five years has contributed to the rise in defendants indicted, as drug cases generally involve more than one defendant. Grand jury activity in the U.S. district courts from 1987 through 1991 is summarized in **Table 11**. *Appendix Table J-1* contains data on grand jury activity by district during 1991.

Three-Judge Court Hearings

Over the past two years, the volume of three-judge district court hearings has increased slightly but still totalled only 14 during 1991. One case was heard on reapportionment; all other hearings (13) were in civil rights cases, all involving voting rights issues.

Title 28 U.S.C. requires that a district court of three judges be designated by the chief judge of the circuit to hear cases challenging the apportionment of congressional districts or statewide legislative bodies and other actions required by statute. Designation of a three-judge district court is often requested for cases involving voting and other civil rights issues. While there was a slight increase this year, the number of three-judge court hearings in 1991 is down from 208 in 1976 (93 percent). This 15-year downward trend is a result of legislation in January 1975 and in August 1976 limiting requirements for designation of three-judge courts. *Supplemental Table S-10* illustrates the total number of hearings held over the last six years.

Passport and Naturalization

During 1991, the U.S. district courts processed 637 passport applications, a 2 percent decrease from 1990. Citizens can apply for passports through the U.S. Department of State (Passport Office), a U.S. post office, and some U.S. district courts. For the past several years, Michigan, Western processed the largest number of passport applications. In 1991, this district processed 524 applications or 82 percent of the total. Only five district courts processed passport applications in 1991.

All U.S. district courts are designated as naturalization courts and are empowered to award U.S. citizenship. In 1991, a total of 235,102 petitions were filed for naturalization and 261,412 immigrants were naturalized in the U.S. district courts. Compared to 1990, the number of petitions filed during 1991 decreased 16 percent (46,152 petitions) and the number of immigrants naturalized declined 2 percent (5,166 immigrants). *Appendix Table P-1* summarizes passport applications and petitions for naturalization during the year ended June 30, 1991.

Other Federal Courts

Temporary Emergency Court of Appeals

The Temporary Emergency Court of Appeals (TECA) began operating on December 22, 1971. This court litigates all appeals from the U.S. district courts in cases arising under Section 4(e) of the Economic Stabilization Act of 1971, the Emergency Petroleum Allocation Act of 1973, the Energy Policy and Conservation Act of 1975, and the Emergency Natural Gas Act of 1977.

TECA's workload remained light in 1991, although filings increased from 9 to 17, compared to 16 appeals filed in 1989. Terminations declined from 18 in 1990 to only 10 in 1991. With filings outnumbering terminations by a relatively wide margin, the pending caseload rose from 6 in 1990 to 13 in 1991.

Special Court Established Under the Regional Rail Reorganization Act of 1973

The Special Court was established by the Regional Rail Reorganization Act of 1973 (Rail Act). Under the Rail Act, the court's primary role is to determine the value of properties transferred by seven principal bankrupt railroads and numerous other transferor railroads in the Northeast and Midwest regions. The Rail Act also provides exclusive jurisdiction over certain civil actions.

In August 1981, the Northeast Rail Service Act of 1981 (NRSA) provided additional exclusive jurisdiction in the Special Court. A considerable amount of litigation speedily arose and, in May 1982, pursuant to Section 1152(d) of NRSA, the Judicial Panel on Multidistrict Litigation assigned three additional judges to the Special Court to handle litigation under NRSA. In October 1986, the Conrail Privatization Act provided additional exclusive jurisdiction in the Special Court. The Court is presently divided into two panels of three judges each, with one member of the Court sitting on both panels. The General Panel exercises jurisdiction found in the Rail Act, while the Section 1152 Panel exercises jurisdiction over the cases arising under NRSA and under the Conrail Privatization Act.

In proceedings arising under its original and exclusive jurisdiction in Section 209(e) of the Rail Act, the Special Court reported two civil cases filed. Nine civil cases and one miscellaneous matter were terminated during the year, leaving eight civil cases and seven miscellaneous matters pending as of June 30, 1991.

Judicial Panel on Multidistrict Litigation

The Judicial Panel on Multidistrict Litigation was created in 1968 to coordinate or consolidate pretrial proceedings in civil actions filed in different districts involving common questions. The Panel, consisting of seven circuit and

district judges designated by the Chief Justice of the United States, approves all transfers of actions involved in the consolidations, and later remands the cases to the original districts. The Panel is also empowered to remand transferred actions before their conclusion for action on specific counter-claims, cross-claims, and third-party claims.

The Judicial Panel on Multidistrict Litigation acted on 787 civil actions pursuant to 28 U.S.C. 1407 during 1991. The Panel transferred 626 cases originally filed in 73 district courts to 27 transferee districts for inclusion on coordinated or consolidated pretrial proceedings. There were 161 actions already pending in the transferee districts at the beginning of the year. The Panel denied transfer of 86 actions.

Since creation of the Panel, there have been 18,705 civil actions centralized for pretrial proceedings. During 1991, out of a total of 16,473 actions, 2,765 actions were remanded for trial, 167 were reassigned within transferee districts, and 13,541 actions were terminated in transferee courts. At the end of this year, there were 2,232 actions pending in 38 transferee district courts.

Supplemental Table S-11 provides data on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative totals since 1968. Information on specific cases may be obtained from the Judicial Panel on Multidistrict Litigation.

U. S. Court of International Trade

During the year ended September 30, 1991, there were 1,021 cases filed in the U.S. Court of International Trade. This reflects a 42 percent increase over the 720 cases filed during the year ended September 30, 1990. The Customs Courts Act of 1970, as implemented by the Rules of the U.S. Court of International Trade, permits an importer to consolidate into a single civil action any number of denied protests involving the same category of merchandise and presenting a common issue. Of the 926 new civil

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actions filed in fiscal year 1991, 623 were either 1581(a) or (b) actions which included approximately 7,699 denied protests covering 36,661 entries of merchandise.

The Court terminated 1,487 cases, 240 less than last year. The number of decisions rendered, however, rose slightly, from 635 to 663, a 4 percent increase. There were 615 cases dismissed in 1991, a 12 percent decline from the 698 cases dismissed in 1990. Cases terminated by dispositive order rose by 5 cases to 52. In contrast, cases terminated after submission on agreed statement of facts fell from 904 last year to 758 this year, a 16 percent drop. Since terminations exceeded new filings, pending cases dropped 14 percent to 2,981 cases on September 30, 1991. *Appendix Table G-1* provides a summary of cases filed and terminated during the year ended September 30, 1991.

U.S. Claims Court

During the year ended September 30, 1991, there was an increase in the U.S. Claims Court's workload. Due to a sharp rise in Vaccine Compensation petitions, filings increased 51 percent from 2,279 in 1990 to 3,451 in 1991. Excluding Vaccine Compensation cases, there was a decrease of 7 percent. Three areas dropped notably: civilian pay (down 41 cases), tax (down 39 cases), and service pay (down 23 cases).

Cases terminated by the court increased 41 percent from 930 to 1,310 in 1991. Since filings significantly outnumbered terminations, the pending workload increased by 63 percent; a total of 5,612 cases were pending on September 30, 1991, compared to 3,446 in 1990.

There were 16,306 plaintiffs in the 1,310 cases terminated in 1991. Many cases brought to the court involved multiple plaintiffs in a single action. Except for a number of cases in which no specific amounts were claimed, the total amount claimed was just under \$3 billion, almost twice the amount claimed last year. The Claims Court rendered judgments for plaintiffs

in the sum of \$226 million; of the total, \$144 million carried interest. A number of these judgments were based on settlement agreements between the parties. Also, the U.S. Claims Court rendered judgments for the United States on counterclaims or offsets in the amount of \$16 million. Under its non-monetary jurisdiction, it also disposed of 17 contract cases seeking injunctive or declaratory relief.

In addition to its traditional workload, the Claims Court is also responsible for cases originating from the National Vaccine Injury Compensation Program, which became effective on October 1, 1988. Vaccine cases are referred to the Office of Special Masters. As a result of amendments to the program, these appointed masters now have decision-making authority in vaccine cases, with appeal to the Claims Court. The program was originally scheduled to expire on September 30, 1990 but, as the deadline approached, the Act was extended until January 31, 1991, at the request of the Court, because so many claimants came forth in the last days of September that the court could not accommodate all of the filings. Last year, there were 1,492 cases filed. This year, the court reported 2,717 vaccine compensation claims filed, 584 vaccine cases terminated and a total of 3,642 vaccine claims pending on September 30, 1991. Since the program has now expired, we expect over the next several years to see the number of pending vaccine cases dwindling with only a small number of motions for reconsideration.

Each January, pursuant to 28 U.S.C. Section 791 (c), the clerk transmits to Congress a report on the business of the court showing the names of the claimants, the nature of the claims, and their dispositions. *Appendix Tables G-2A and G-2B* provide summary data on the workload in the U.S. Claims Court for the year ended September 30, 1991.

Criminal Justice Act Appointments

During the year ended September 30, 1991, there were 78,844 appointments of coun-

Table 12
Representations by Federal Defender Organizations
September 30, 1987 through 1991

Representations	1987	1988	1989	1990	1991	Percent Change 91/90
Offices in Operation	40	40	41	42	44	-
Total Representations						
Opened	34,940	36,138	36,444	36,853*	38,813	5.3
Closed	34,287	34,685	34,866	35,803	38,068	6.3
Pending September 30	9,554	11,001	12,579	13,629	14,374	5.5
Criminal Representations						
Opened	22,400	23,340	24,087	24,569	25,218	2.6
Closed	22,076	22,406	22,873	23,877	24,661	3.2
Pending September 30	5,637	6,575	7,789	8,487	9,044	6.6
Other Representations**						
Opened	12,540	12,798	12,357	12,284	13,595	10.7
Closed	12,211	12,279	11,993	11,932	13,407	12.4
Pending September 30	3,917	4,426	4,790	5,142	5,330	3.6

*Revised. **Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence.

sel under the Criminal Justice Act (CJA), an increase of 6,991 appointments from the 71,853 appointments in 1990. The CJA provides for the funding of representation of individuals with limited financial resources in federal criminal proceedings. Each district has a plan for providing representation by private attorneys or federal public or community defender offices. Appointments of private attorneys increased 14 percent this year from 35,000 to 40,031.

Total representations (including appeals, habeas corpus, revocations, criminal, etc.) by the 44 defender organizations rose 5 percent (1,960) this year to 38,813. Continuing a four-year upward trend, criminal defendant appointments increased 3 percent to 25,218. During

1991, representations in drug cases accounted for 16 percent (6,517) of the criminal workload. Representations in other matters including appeals, probation/parole revocations, and motions to correct or reduce sentence escalated 11 percent (1,311) to 13,595 openings. The Federal Defender for the District of Columbia began reporting representations in January 1991. During its first nine months of operation, that office provided representation in 504 proceedings. This year, New Jersey reported the largest increase in new representations, 330 more than last year. Although openings in California, Southern continued to decline, it remains the largest federal defender organization, with 15 percent of the national workload.

Total defender representations in closed proceedings rose 6 percent to 38,068. Total representations pending in federal defender organizations rose to 14,374 on September 30, 1991, up 6 percent from the 1990 level. Pending criminal representations increased 7 percent to 9,044 and still account for 63 percent of all pending representations. **Table 12** provides a summary of Federal defender appointments under the CJA for the past five years. *Appendix Table K-1* provides information on the representations handled by each federal public and community defender organization during the year.

U.S. Bankruptcy Courts

U.S. bankruptcy courts continued to handle an increasing caseload in response to the recent recession. During 1991, there were 880,399 cases filed, an increase of 21 percent over 1990, or 154,915 more filings this year. Cases terminated in 1991 also rose, up 16 percent to 718,885 cases. Since filings were

significantly higher than terminations, the number of pending cases reached a record 1,123,433 as of June 30, 1991. This represents an increase of 17 percent, or 161,514 more pending cases since last year. **Tables 13** and **14** contain national data on bankruptcy code cases. Detailed data on the number of filings, terminations and pending bankruptcy cases by district are provided in *Appendix Tables F* and *F-2*.

Filings under all chapters of the Bankruptcy Code increased in 1991. Chapter 7 cases, which are predominately non-business filings, increased 21 percent to 612,324 filings. There were 22,493 cases filed under Chapter 11 (predominately business bankruptcies), up 15 percent from last year. Chapter 13 filings, which are primarily filed by individuals with regular income, rose to 244,192, an increase of 23 percent. Chapter 12 was enacted in 1986 to help family farmers reorganize their debts and keep their farms. Filings under this Chapter have decreased significantly each year since

Table 13
U.S. Bankruptcy Courts
Bankruptcy Code Cases
Filed, Terminated and Pending
1981 through 1991

Year	Total	Filed		Terminated	Pending
		Non-Business	Business		
1981	360,329	312,914	47,415	181,907	361,664
1982	367,866	311,443	56,423	268,243	461,287
1983	374,734	304,916	69,818	298,715	537,306
1984	344,275	281,755	62,520	304,014	577,567
1985	364,536	297,885	66,651	333,158	608,945
1986	477,856	401,575	76,281	358,224	728,577
1987	561,278	478,988	82,290	481,351	808,504
1988	594,567	526,066	68,501	587,574	814,195
1989	642,993	580,459	62,534	577,848	869,758
1990	725,484	660,796	64,688	620,649	961,919
1991	880,399	812,685	67,714	718,885	1,123,433
% Chg.*	21.4	23.0	4.7	15.8	16.8

*Percent change 1991 over 1990.

Bankruptcy Act case data are available separately.

Table 14
U.S. Bankruptcy Courts
Filings by Chapter of the Bankruptcy Code
1981 through 1991

Year	Total	Chapter				
		7	11	12	13	Other
1981	360,329	265,718	7,827	-	86,778	6
1982	367,866	255,095	14,058	-	98,705	8
1983	374,734	251,319	21,206	-	102,201	8
1984	344,275	232,778	20,023	-	91,460	13
1985	364,536	244,647	21,420	-	98,452	17
1986	477,856	332,675	24,442	-	120,726	13
1987	561,278	397,924	22,564	4,448	136,300	42
1988	594,567	423,789	18,889	3,099	148,771	19
1989	642,993	457,234	17,447	1,717	166,539	56
1990	725,484	505,332	19,591	1,351	199,186	24
1991	880,399	612,324	22,493	1,358	244,192	32
% Chg.*	21.4	21.2	14.8	0.5	22.6	33.3

*Percent change 1991 over 1990.

Note: Chapter 12 became effective on November 26, 1986.

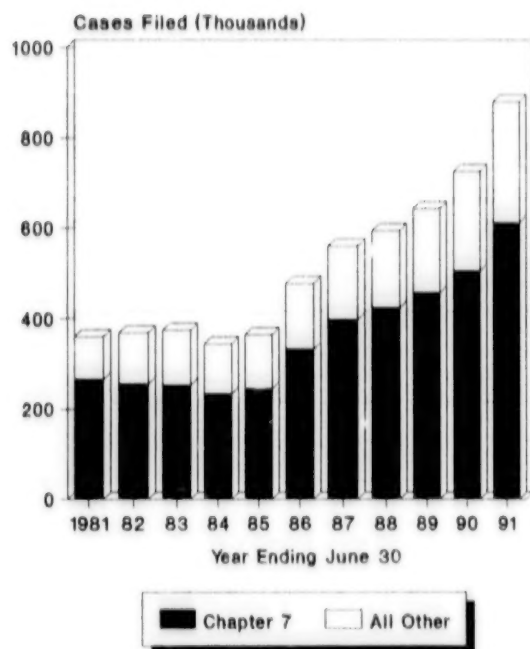
the chapter was enacted, but rose by a few cases in 1991. The total number of business filings increased 5 percent over 1990; non-business filings increased 23 percent during the same period.

The current rate of increased filings may be explained by the economic impact of the recent recession. Recessions typically signal a downturn in most national economic activity. Many economists see bankruptcies as indicators of the severity of a recession. Like most economic phenomena, today's bankruptcy filings can be compared to earlier recessionary periods; however, no two recessions are completely the same. During the last recession in 1986, bankruptcy filings (both business and non-business) increased 31 percent. The greatest percentage increases in filings in the 1986 recession occurred in the southwest, primarily in Texas, Louisiana, and Oklahoma. Some observers attributed these regional concentrations to the drop in oil prices on the international markets. Since oil production and

related manufacturing comprise a large portion of this region's economy, one would expect bankruptcy filings to increase in these areas during a recession affected by energy prices.

The recession of 1991 exhibits both similarities and differences to the 1986 recession in terms of bankruptcies filed. Although the percent increase of total cases filed is similar (a 21 percent increase during 1991), the regional distribution of filings is different. The greatest percentage increases in 1991 occurred in the northeast: in New Hampshire (up 86 percent), Rhode Island (up 77 percent), Massachusetts (up 71 percent), and Connecticut (up 59 percent). Analysts in these areas attribute most of the bankruptcies to a downturn in local real estate markets, reduced defense expenditures, and a recession in the mini-computer industry. The defense and computer sectors had fed a mid-80's real estate boom that came to a halt when major employers laid off thousands of employees. Banks and insurance companies which had profited from the speculative wave

U.S. Bankruptcy Courts Cases Filed 1981-1991



saw the value of their holdings fall precipitously. Companies and individuals have left the area, and businesses have closed or laid off employees, with the result that business and non-business bankruptcies are increasing.

The recessions of 1986 and 1991 each produced marked increases in non-business or personal bankruptcies. Many non-business bankruptcies, however, are related to business bankruptcies, which have increased in both recessions. When a major employer leaves a region to relocate or declares bankruptcy, it takes away not only the incomes of its local employees but also the consumer dollars spent in local businesses such as restaurants or retail stores. In addition, layoffs during periods of decreased manufacturing can account for other personal bankruptcies. Such sociological factors as the growing divorce rate can account for additional personal bankruptcies in recent years as well, particularly in cases where assistance programs are unable to meet personal financial needs.

Adversary proceedings, often filed by creditors to challenge the discharge of debts or repayment plans in business reorganizations, reached 63,342 in 1991, an increase of 14 percent over last year. Terminations of adversary proceedings remained constant at 51,304 during 1991. There were 102,366 adversary proceedings pending on June 30, 1991, an increase of 13 percent. Data on adversary proceedings by district are provided in *Appendix Table F-8*.

Ninth Circuit Bankruptcy Appellate Panel

Bankruptcy Appellate Panels (BAP) were authorized initially by the Bankruptcy Reform Act of 1978. Although the First Circuit had a BAP between 1980 and 1982, the only BAP operating at present is in the Ninth Circuit. In 1979, the Ninth Circuit Judicial Council authorized formation of a BAP to hear cases arising in the Central District of California and in Arizona. The BAP heard its first case in April 1980, and by 1982 its jurisdiction had been expanded to cover all districts of the Ninth Circuit.

The Bankruptcy Amendments and Federal Judgeship Act of 1984 limited the jurisdiction of BAP's to cases where the parties consented to its jurisdiction, resulting in very few referrals to the Ninth Circuit BAP. In 1985, the Ninth Circuit altered the consent requirement to assume that consent is given unless the litigants "opt out" of BAP jurisdiction within a 21-day timeframe. This step greatly increased the proportion of bankruptcy appeals being handled by the BAP. The following table shows the number of cases

Year Ended June 30	Total Appeals Filed	Total Opting Out	Percent Opting Out
1987	1,301	394	30.3
1988	1,196	437	36.5
1989	1,134	475	41.9
1990	1,269	487	38.4
1991	1,306	554	42.4

Total Appeals Filed	1,306
Opted Out & Transferred for Lack of Jurisdiction	554
Total Assigned to BAP	752
Total BAP Cases Closed	762
Decided After Hearing	236
Decided on Motions & Other Dispositions	526
Total BAP Cases Pending June 30, 1991	1,587

filed with the BAP and the number and percentage of these cases in which the litigants have opted out for the past five years.

Seven bankruptcy judges serve on panels of three judges assigned to hear and decide appeals from decisions of the bankruptcy courts in the Ninth Circuit. The table above sets forth the workload of the Ninth Circuit BAP during the year ended June 30, 1991.

Bankruptcy appeals filed in the Ninth Circuit Bankruptcy Appellate Panel reached a five year high in 1991 as filings rose to 1,306. This represented a 3 percent increase over 1990. The number of litigants opting out of BAP jurisdiction in 1991 rose 14 percent. At the same time, the pending caseload for the BAP increased 52 percent from 1,043 in 1990 to 1,587 in 1991.

U.S. Magistrate Judges

The Judicial Improvements Act of 1990, Public Law 101-650, changed the title of United States magistrate to United States magistrate judge. U.S. magistrate judges handle a variety of matters including trials, preliminary hearings, civil consent cases and other special duties. The workload of U.S. magistrate judges is summarized in **Table 15**. Magistrate judges disposed of 460,722 matters in 1991, an increase of 2 percent over the previous year.

Petty and misdemeanor cases (above petty) disposed of by U.S. magistrate judges fell by 5,832 cases in 1991, declining from 100,930

in 1990 to 95,098. The misdemeanor caseload included 83,258 petty offenses and 11,840 misdemeanors above the level of a petty offense. The decline in petty offenses in the last year was attributable in part to the Gulf War, reflecting the movement of troops from domestic bases to the Middle East. Those cases resulted in 8,433 convictions and 3,407 dismissals or acquittals. A total of 949 misdemeanor court trials, and another 77 jury trials were completed.

The number of preliminary proceedings in felony cases conducted by U.S. magistrate judges increased 7 percent, from 167,382 in 1990 to 178,789 in 1991. Magistrate judges conducted 19,612 detention hearings, an increase of 14 percent in the last year, and issued 23,887 search warrants, an increase of 16 percent over 1990. The increase in preliminary proceedings stemmed from the recent growth in felony prosecutions nationwide. The impact of the rising felony caseload on magistrate judges is evidenced by the increase in the number of preliminary proceedings handled by magistrate judges during the last four years. Magistrate judges handled 102 percent more detention hearings in 1991 than in 1987, 103 percent more search warrants, 33 percent more preliminary examinations, 33 percent more arrest warrants/summonses, and 24 percent more arraignments.

In *Peretz v. United States*, 111 S.Ct. 2661 (1991), the Supreme Court held that the Federal Magistrates Act and the Constitution permit a magistrate judge to conduct voir dire in a felony trial with the consent of the litigants. In an earlier

Table 15
Matters Disposed of by U.S. Magistrate Judges
Years Ended June 30, 1981 and 1987 through 1991

Activity	1981	1987	1988	1989	1990	1991	Percent Change 91vs90
Total Matters.....	312,944	466,078	471,085	432,996	450,565	460,722	2.3
Trial Jurisdiction Cases.....	95,152	95,988	89,996	92,789	100,930	95,098	-5.8
Misdemeanors.....	14,208	12,896	13,418	13,674	13,248	11,840	-10.6
Petty Offenses.....	80,944	83,092	76,578	79,115	87,682	83,258	-5.0
Preliminary Proceedings.....	92,359	134,091	143,352	160,988	167,382	178,789	6.8
Search Warrants.....	5,442	11,744	14,246	18,947	20,672	23,887	15.6
Arrest Warrants/Summonses..	11,634	14,983	16,408	18,905	18,972	19,944	5.1
Initial Appearances.....	33,285	45,571	47,956	48,311	49,624	51,745	4.3
Detention Hearings.....	*	9,708	11,935	15,841	17,191	19,612	14.1
Bail Reviews.....	6,828	7,140	6,665	7,382	7,858	8,246	4.9
Preliminary Examinations.....	3,570	6,104	6,805	7,234	7,145	8,116	13.6
Grand Jury Returns.....	2,626	4,110	4,259	4,431	4,556	4,992	9.6
Arraignments.....	18,981	28,827	29,569	32,484	34,311	35,699	4.0
Other.....	9,993	5,904	5,509	7,453	7,053	6,548	-7.2
Additional Duties.....	123,500	231,029	231,834	173,648	177,295	181,849	2.6
Criminal.....	26,098	41,515	38,884	31,948	37,340	38,567	3.3
Motions (A).....	16,547	28,379	26,031	18,005	22,340	23,450	5.0
Motions (B).....	2,105	2,871	2,678	3,591	4,169	3,553	-14.8
Evidentiary Hearings.....	857	1,452	1,355	1,860	2,256	2,171	-3.8
Pretrial Conferences.....	3,199	3,622	3,462	3,266	3,488	4,111	17.9
Calendar Calls.....	884	1,666	1,679	1,845	1,403	1,303	-7.1
Other.....	2,506	3,525	3,679	3,381	3,684	3,979	8.0
Civil.....	82,585	162,512	167,486	120,925	119,372	119,584	0.2
Pretrial Conferences.....	23,109	45,167	48,359	47,293	45,201	45,193	-0.0
Motions (A).....	43,691	94,722	95,953	52,006	54,206	55,342	2.1
Motions (B).....	7,324	7,777	7,655	6,995	7,388	7,268	-1.6
Evidentiary Hearings.....	928	1,532	1,784	2,106	1,964	1,987	1.2
Social Security.....	4,101	6,714	7,258	6,805	5,112	3,739	-26.9
Special Masterships.....	564	1,509	1,213	1,230	1,097	1,074	-2.1
Calendar Calls.....	812	2,173	2,184	1,812	1,342	1,941	44.6
Other.....	2,056	2,918	3,080	2,678	3,062	3,040	0.7
Prisoner Litigation.....	14,817	27,002	25,464	20,775	20,583	23,698	15.1
Evidentiary Hearings.....	776	(1,201)	(1,263)	(1,254)	(1,284)	(1,406)	9.5
State Habeas.....	5,513	7,184	7,103	5,969	6,078	6,843	12.6
Federal Habeas.....	1,854	2,589	2,542	2,236	2,339	2,965	26.8
Civil Rights.....	7,450	17,229	15,819	12,570	12,166	13,890	14.2
Civil Consent.....	1,933	4,970	5,903	5,571	4,958	4,986	0.6
Without Trial.....	1,322	4,008	4,914	4,552	3,950	3,874	-1.9
Jury Trial.....	181	459	550	438	495	538	8.7
Non-Jury Trial.....	430	503	439	581	513	574	11.9

* Data not separately available

Reporting rate was 96 percent for 1990; 99 percent for 1991

case, *Gomez v. United States*, 490 U.S. 858 (1989), the court had held that the Act did not permit delegation of felony voir dire to a magistrate judge over the defendant's objection. The *Peretz* case is significant because it reflects an expansive interpretation of 28 U.S.C. 636(b)(3), which permits the assignment to magistrate judges of such additional duties as are not inconsistent with the Constitution and the laws of the United States.

In *McCarthy v. Bronson*, 111 S.Ct. 1737 (1991), the Supreme Court held that 28 U.S.C. 636(b)(1)(B) authorizes magistrate judges to submit proposed findings and recommendations to district judges in prisoner cases alleging specific episodes of unconstitutional conduct by prison administrators as well as in cases challenging ongoing prison conditions such as overcrowding, poor medical facilities, and inadequate security. The decision resolved a conflict in the circuits concerning the referral of prisoner civil rights actions to magistrate judges without the consent of the defendant. The number of prisoner cases referred to magistrate judges for findings of fact and recommendations increased 15 percent during 1991, including a 14 percent increase in prisoner civil rights cases.

The demands of the criminal caseload, coupled with an increase in prisoner litigation, have resulted in the overall stabilization of magistrate judge involvement in other civil cases. Civil pretrial conferences and civil consent cases were virtually unchanged this past year, while there was a slight increase in non-case-dispositive motions (2 percent) and a slight decline in case-dispositive motions (2 percent). The number of social security appeals reviewed by magistrate judges declined 27 percent in the last year, and 48 percent since 1988 consistent with the decline in filings in 1989 and 1990. Even with this decline, U.S. magistrate judges were involved in nearly 125,000 non-prisoner civil matters in 1991. The *M* series of the *Appendix Tables* contain data on the magistrate judges workload for 1991.

Probation/Pretrial

Federal Probation System

The number of persons received for supervision by the Federal Probation System in 1991 decreased 3 percent to 46,128, following a 3 percent increase in 1990. In October 1990, a change in reporting procedures was implemented; transfers are now recorded as new cases. This change means that the data reported in **Table 16** for 1991 are not directly comparable with the data reported for 1990. The *E* series of *Appendix Tables* give more detailed data on the Federal Probation System.

The number of persons received on probation imposed by district judges in 1991 totaled 14,889 persons, 32 percent of the total received. Of those received for probation imposed by district judges, 91 percent are for terms of supervision of 2 years or more, with an average term of 39 months. Persons received on probation imposed by magistrate judges made up 19 percent of the total received. **Tables 16** and **17** provide summary data on the workload of the Federal Probation System.

Table 16
Persons Under Supervision of
the Federal Probation System
1987 through 1991

Year	Received		Removed		Persons Under Supervision
	Total	Total Less Transfers	Total	Total Less Transfers	
1987	46,698	38,486	42,916	34,704	73,432
1988	46,258	37,974	44,276	35,992	75,412
1989	46,352	38,184	44,548	36,380	77,208
1990	47,546	39,799	44,906	37,159	79,658**
1991	46,128	44,502	41,601	39,975	84,184
% Chg.*	-3.0	11.8	-7.4	7.6	5.7

*Percent change 1991 over 1990. **Revised.

As a result of the Sentencing Reform Act of 1984 and the consequent Sentencing Guidelines implemented in November 1987, judges and magistrate judges must now sentence defendants to prison terms in many situations where only a term of probation may have been imposed in the past. One example is a defendant convicted of fraud of more than \$120,000 with a Criminal History Category I (the least serious), and who does not accept responsibility for the offense. Before the Sentencing Guidelines, such a person could have been sentenced to either a term of probation or to prison. Under the Guidelines, this person would now be sentenced to prison. Another example is someone convicted of "unlawful manufacturing, importing, exporting or trafficking" of a controlled or illegal substance. A defendant convicted of trafficking 8 grams of heroin, with a Criminal History Category I who refuses to accept responsibility for the offense, would be

sentenced under the Guidelines to 15-21 months in prison as a first offender. Before the Sentencing Guidelines, this person could have been sentenced either to probation or to prison.

The number of persons received for supervision upon release from prison (which includes parole, mandatory release, military parole, special parole and supervised release) comprised 46 percent of all persons received in 1991. There were 8,504 persons received under terms of supervised release this year, 18 percent of the total received. Over the past few years, there has been a rapid increase in persons received under terms of supervised release, which can be attributed primarily to provisions of the Sentencing Reform Act of 1984 which abolished parole.

The number of persons removed from supervision (including transfers) decreased 7 per-

Table 17
Persons Under Supervision of the Federal Probation System
by Type of Supervision
1990 and 1991

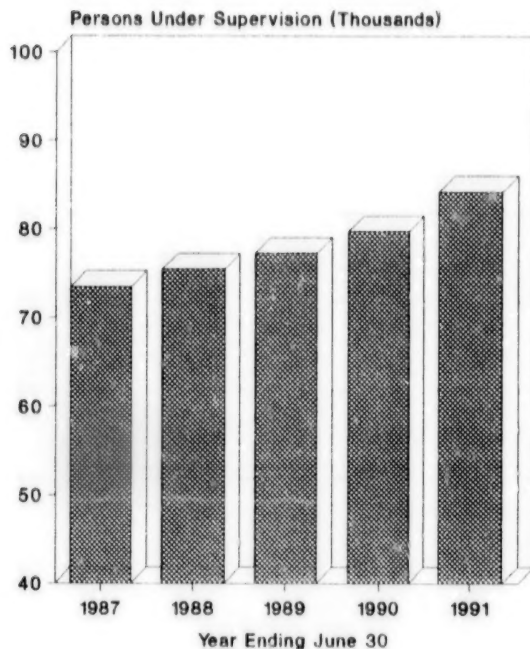
Type of Supervision	Received For Supervision		Under Supervision	
	1990	1991	1990*	1991
Total (Includes Transfers)	47,546	46,128	79,658	84,184
District Judge Probation	12,870	14,889	40,823	39,742
Magistrate Judge Probation	8,428	8,603	11,649	11,382
Parole	6,942	6,321	13,610	13,306
Mandatory Release	3,889	3,580	2,822	3,288
Military Parole	589	552	777	824
Special Parole	2,284	2,053	5,201	5,037
Supervised Release	4,797	8,504	4,776	10,605
Received by Transfer	7,747	1,626	-	-

*Revised.

Note: Due to a recording change, transfers in 1991 are not comparable to prior years; transfers in 1991 reflect only a 3-month period, July-September 1990.

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U. S. Probation Service
Persons Under Supervision 1987-1991



cent in 1991 to 41,601. *Appendix Table E-7* indicates that the percentages of persons removed from supervision for violations and removed without having committed violations remained constant. A total of 18,932 persons (61 percent) served their full period of supervision, and another 4,788 persons (15 percent) were released from supervision early because of good behavior. These two categories represent 76 percent of all persons removed from supervision of the U.S. Probation System.

A smaller percentage of persons (7,315 or 23 percent) were removed from supervision because they violated the conditions of their supervision. Within that group are 5,083 persons (16 percent of all persons removed) who were removed for technical violations such as failing to report to the probation officer regularly or failing a periodic test for drug use. An additional 1,627 (5 percent) committed major violations, including felonies and serious misdemeanors; and 605 (2 percent) committed

minor violations such as drunk driving, disorderly conduct, or petty theft.

The total number of persons removed from supervision did not keep pace with the number of persons received. As a result, 84,184 persons were under supervision on June 30, 1991, an increase of 6 percent over 1990. The number of persons supervised after mandatory release, military parole and supervised release increased. Persons under supervision from district judge imposed probation, magistrate judge probation, parole and special parole decreased. The largest group of persons under supervision, 47 percent, are probationers serving terms imposed by district judges. Persons under terms of supervised release accounted for 13 percent of all those under supervision on June 30, 1991, up from 6 percent in 1990.

Appendix Table E-3 shows that of the 84,184 persons under supervision on June 30, 1991, defendants convicted of fraud accounted for 21 percent (17,935) and narcotics offenders another 19 percent (15,751). Other offenses include marijuana (8 percent), larceny (8 percent), and embezzlement (7 percent). Of those under supervision who have been convicted of offenses under immigration laws (2,164 or 3 percent), 28 percent (611 persons) are under supervision in Texas, Southern.

Included in these numbers of offenders under supervision are nearly 1,100 persons enrolled in the home confinement program. "Home confinement" refers to any judicially or administratively imposed condition requiring a participant to remain in his or her residence for any portion of the day. It facilitates both surveillance and treatment services. Home confinement may be monitored with the assistance of electronic monitoring equipment and can be imposed only as an alternative to incarceration. Electronic monitoring is an enforcement tool that uses electronic equipment to provide information about the location of a participant. After a 14 district pilot program over the last four years and rapid expansion to additional districts in 1991, it is expected that a national contractor

will provide electronic monitoring services to all 94 judicial districts by the Spring of 1992.

Investigative Reports

Probation offices prepared 157,157 investigative reports this year (the twelve months ending March 31, 1991). This represents an increase of 4 percent from 1990. Together, presentence and collateral reports for other districts comprise 47 percent of the total. The most significant increases were in pre-release reports for federal military institutions (up 9 percent) and supervision reports (up 8 percent). There is a continuing downward trend (13 percent) in pretransfer reports and furlough and work-release reports (down 5 percent). **Table 18** contains summary data on investigative reports filed during 1990 and 1991.

Pretrial Services

Pretrial services officers (PSO's) prepare reports for judicial officers in U.S. district courts to help them decide whether to detain or release defendants prior to trial. PSO's perform this function independently in 37 districts; probation officers conduct investigations and prepare these reports in the remaining districts.

During 1991, a total of 53,041 pretrial services cases were activated, an increase of 15 percent over 1990. Cases activated involving complaints before U.S. magistrate judges also increased 15 percent to 28,143, and now make up more than half (53 percent) of all cases activated. An additional 24,034 cases involved charges brought by information or indictment, an increase of 16 percent over 1990.

Table 18
Investigative Reports by Probation Officers
1990 and 1991

Type of Investigation	1990*	1991*	Percent Change
Total	151,176	157,157	4.0
Presentence Reports	41,812	42,987	2.8
Collateral for Another District	28,584	30,254	5.8
Postsentence for Institution	1,094	1,042	-4.8
Pretransfer (Probation and Parole)	8,762	7,597	-13.3
Alleged Violation (Probation and Parole)	18,236	19,458	6.7
Pre-release for a Federal Military Institution	10,581	11,482	8.5
Special Regarding a Prisoner in Confinement	7,766	8,268	6.5
Furlough and Work-Release Reports for Bureau of Prisons Institutions	5,231	4,949	-5.4
Supervision Reports	26,647	28,662	7.6
Parole Revocation	2,463	2,458	-0.2

*Twelve-month periods ended March 31.

During 1991, the number of reports prepared by PSO's before bail was posted rose 18 percent to 46,395 cases. Officials in pretrial services offices attribute this increase to earlier intervention by their staff, a key operational goal. Reports completed after the initial appearance hearing decreased 3 percent to 3,996 cases. PSO's prepared 706 other investigative reports during the year, an increase of 5 percent. During 1991, no reports were filed for 1,944 cases, an increase of 6 percent over 1990. Despite the increase in cases without bail reports, these cases made up only 4 percent of all pretrial cases activated, the same percentage as in 1990. **Table 19** provides a summary of pretrial reports and cases activated for 1990 and 1991.

The information in pretrial services (bail) reports is based partly on interviews conducted with defendants. During 1991, PSO's interviewed 45,507 defendants, an increase of 12 percent (4,762 defendants) over 1990. Although PSO's conducted interviews in 86 percent of all cases activated (down slightly from 88 percent in 1990), defendants can refuse to be interviewed or may not be available for interview. In addition, some defendants may be missed by the system. In some cases without interviews, PSO's prepared bail reports based on other sources such as the arrest record, court documents, or other information from the arresting agent. The slight decline in the percentage of defendants interviewed resulted from increases in both refusals and cases with no interview. Defendants were not interviewed in 4,380 cases (8 percent of total cases activated), an increase of 41 percent. Much of the increase occurred in two districts: North Carolina, Eastern (NC,E) and California, Southern (CA,S). In NC,E, a local rule prohibits PSO's from conducting interviews without an attorney present, so the vast majority of defendants are not interviewed prior to the initial bail hearing. In both 1990 and 1991, interviews were not conducted in nearly 90 percent of cases activated in NC,E. The number of defendants not interviewed rose sharply in 1991 because total cases activated increased from 457 to 916 in NC,E. The increase in cases

Table 19
Summary of Pretrial Reports
1990 and 1991

Type of Report	1990	1991	Percent Change
Prebail	39,490	46,395	17.5
Postbail	4,098	3,996	-2.5
Other	673	706	4.9
No Report	1,840	1,944	5.7
Pretrial Diversion Cases Activated	2,475	2,272	-8.2
Total Pretrial Cases Activated	46,101	53,041	15.1

without interviews in CA,S, up from 16 in 1990 to 602 in 1991, also reflects a dramatic rise in total cases activated, from 40 to 2,129, due to the recent addition of new pretrial services staff.

Nationally, defendants refused to be interviewed in 3,154 cases (6 percent of the total cases activated), an increase of 40 percent. Again, CA,S played a major role in this increase as refusals increased from 1 to 652, reflecting the substantial rise in cases activated. Another factor causing refusals to increase, both nationally and in CA,S, is that an increasing number of attorneys are advising clients to refuse the interview. Defense attorneys fear that if their client is convicted, information obtained in the interview may be used to calculate a stricter sentence under the provisions of the Sentencing Guidelines.

Pretrial diversion is a period of supervision agreed to by the defendant in lieu of having charges pursued in federal court; charges against the defendant are usually dropped as a part of these agreements. There were 2,272 pretrial diversion cases activated in 1991, a decrease of 8 percent (203 cases) from 1990. Pretrial diversion cases by district and other statistics associated with pretrial services are provided in *Appendix Tables H-1 through H-9*.

Substance Abuse Identification and Treatment Services

Substance abuse treatment services are provided to federal offenders on a contract basis or on a non-contract basis when the probation office can provide the service directly. As illustrated in **Table 20**, from October 1986 to March 1991, the number of drug dependent offenders receiving either contract or non-contract treatment increased by 77 percent, reflecting the increased emphasis on drug prosecutions. Persons receiving contract treatment services comprised 56 percent of the persons receiving drug treatment services on March 31, 1991, compared to 48 percent of drug treatment services in fiscal year 1987. **Table 21** reflects the number of alcohol dependent clients treated during fiscal years 1988, when funding for alcohol treatment first became available, through March 1991. The number of alcohol dependent clients increased 16 percent over this period.

Table 20
Drug Dependent Clients
1987 through 1991

Type of Service	Years Ended Sept. 30				1991*
	1987	1988	1989	1990	
Contract	5,016	6,377	7,335	9,338	10,350
Non-Contract	5,363	5,870	7,254	7,926	8,027
Total	10,379	12,247	14,589	17,264	18,377

*On March 31, 1991.

Table 21
Alcohol Dependent Clients
1988 through 1991

Type of Service	Years Ended Sept. 30			1991*
	1988	1989	1990	
Contract	754	877	1,059	1,244
Non-Contract	2,444	2,380	2,721	2,470
Total	3,198	3,257	3,780	3,714

*On March 31, 1991.

REPORT OF COMPLAINTS AND ACTION TAKEN UNDER TITLE 28 U.S.C. SECTION 372(c)

Any person alleging that a judge of the United States, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals or national court (Title 28 U.S.C. Section 372(c)). Such complaints are initially reviewed by the chief judge of the court, who may dismiss the complaint if it is not in compliance with the filing provisions of Section 372(c); is directly related to the merits of a judicial decision; or is frivolous. Chief judges may also conclude the proceeding if corrective action has been taken or if action is no longer necessary because of intervening events. Otherwise, they shall appoint a special committee to investigate the allegations in the complaint on behalf of the judicial council. The judicial councils (and the national courts) are granted power to take appropriate action, except that in no circumstances may they order the removal from office of a judge appointed to serve during good behavior under Article III of the Constitution.

The disposition of complaints is not judicially reviewable on appeal (as provided by Section 372(c)(10)). The complainant or the judicial officer may, however, petition the judicial council for review of any order of a chief judge dismissing a complaint. Petitions may also be made to the Judicial Conference for review of judicial council orders issued after a special committee investigation. The Conference is permitted to act on such petitions directly or to establish a standing committee to take final action on its behalf. Under this authority, the Chief Justice has appointed the Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders, consisting of three judges, who act for the Conference in its review responsibility under Section 372(c)(10).

The number of complaints filed against judicial officers rose to 359 in 1991, representing a 13 percent increase over 1990. Of the 13 circuits and 2 national courts affected, 8 reported an increase in complaints filed; 6 reported a decrease in filings; and 1 remained at last year's level. The Third and Ninth Circuits, with 52 complaints each, reported the greatest number of complaints filed this year. The increase in the Third Circuit was significant, as complaints jumped from 20 in 1990 to 52 in 1991. The primary reason for this increase was the filing of multiple complaints by several pro se litigants. The large number of filings in the Ninth Circuit, which was consistent with last year's total of 49 complaints filed, occurred primarily because the Ninth Circuit has more judicial officers than any other circuit. Once again, no complaints were filed with the Court of International Trade. **Table 22** summarizes judicial complaint activity from 1987 through 1991. Each individual complaint may involve multiple allegations against numerous judicial officers. The allegations most often identified were abuse of judicial power, bias and "other" conduct that was detrimental to the effective and expeditious administration of justice. The majority of allegations, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) because they were found to be directly related to the merits of the court's decision in the original case. **Table 23** provides judicial complaint activity by circuit during 1991.

The number of complaints terminated dropped slightly in 1991 to 306, representing a decrease of 4 percent. Due to the moderate increase in filings combined with a decrease in complaints terminated, there was a significant increase in the number of pending complaints. As of June 30, 1991, there were 135 complaints pending, an increase of 65 percent over last year. The Tenth, Second, and Ninth Circuits had the largest number of pending complaints on June 30.

Table 22
Judicial Complaints Filed, Terminated, and Pending
1987 through 1991

	1987	1988**	1989**	1990**	1991	Percent Change* 1991 over 1990
Total Complaints Filed	237	213	315	318	359	12.9
Terminated	244	224	277	319	306	-4.1
By Chief Judges	208	182	219	212	210	-0.9
Dismissed	198	173	205	203	195	-3.9
Corrective Action Taken	8	4	8	5	10	-
Withdrawn	2	5	6	4	5	-
By Judicial Councils	36	42	58	107	96	-10.3
Dismissed	35	37	56	107	96	-10.3
Action Taken	-	4	2	-	-	-
Referred to Judicial Conference	1	1	-	-	-	-
Pending on June 30	51	40	78	82	135	64.6

*Percent not calculated on fewer than 10 cases.
**Revised.

As in prior years, the overwhelming majority of complaints (210 or 69 percent) were concluded by the chief judges. They dismissed 195 complaints, ruling that 162 were directly related to the merits of a judicial proceeding, 18 were not in conformance with the statute, and 15 were frivolous. Appropriate action had already been taken in ten complaints, and five complaints were withdrawn.

The other 96 complaints were acted upon by the judicial councils of the circuits. All complaints came to the circuit councils by way of a petition for review by the complainant or judicial officer; none were forwarded by special investigating committees. The judicial councils dismissed all 96 complaints.

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Table 23
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)
1991

Summary of Activity	Total	Circuits													National Courts	
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Pending on July 1, 1990*	82	2	0	2	7	5	4	3	5	0	15	8	23	8	0	0
Complaints Filed	359	1	3	11	48	52	32	26	41	16	31	52	13	31	2	0
Officials Complained About**																
Judges																
Circuit	120	1	3	24	12	10	3	7	11	1	22	4	14	8	0	0
District	252	0	3	7	28	24	24	18	30	15	26	46	7	24	0	0
National Courts	2	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0
Bankruptcy Judges	32	0	0	1	3	6	0	3	0	0	2	11	5	1	0	0
Magistrate Judges	78	0	0	1	4	10	12	9	17	1	6	9	3	6	0	0
Nature of Allegations**																
Mental Disability	3	0	0	0	2	0	0	1	0	0	0	0	0	0	0	0
Physical Disability	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0
Demeanor	29	0	0	0	0	0	0	0	0	0	2	2	1	24	0	0
Abuse of Judicial Power	81	0	0	0	18	0	13	10	1	9	11	15	1	3	0	0
Prejudice/Bias	98	0	0	5	3	4	18	20	6	3	20	7	2	10	0	0
Conflict of Interest	16	0	0	0	3	0	1	3	0	1	3	3	0	2	0	0
Bribery/Corruption	28	0	0	0	5	0	3	1	0	3	4	11	0	1	0	0
Undue Decisional Delay	27	0	0	0	4	0	3	3	1	0	7	7	0	2	0	0
Incompetence/Neglect	27	0	0	0	10	0	1	1	0	1	3	9	0	2	0	0
Other	101	3	2	2	7	41	2	4	29	3	0	2	1	5	0	0

Table 23
Report of Complaints Filed and Action Taken Under Authority of Title 28 U.S.C. Section 372(c)
1991 (Continued)

Summary of Activity	Total	Circuits													National Courts	
		Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	CC	CIT
Complaints Concluded.....	306	3	2	8	30	41	30	28	40	15	41	35	3	30	0	0
Action By Chief Judges																
Complaint Dismissed																
Not in Conformity With Statute.....	18	1	0	0	1	1	2	2	1	2	0	7	0	1	0	0
Directly Related to Decision																
or Procedural Ruling.....	162	1	0	4	6	34	19	21	19	12	21	15	0	10	0	0
Frivolous.....	15	1	1	0	0	1	5	0	0	1	1	5	0	0	0	0
Appropriate Action Already Taken.....	10	0	0	0	0	1	0	4	1	0	0	4	0	0	0	0
Complaint Withdrawn.....	5	0	0	0	1	0	3	0	1	0	0	0	0	0	0	0
Subtotal.....	210	3	1	4	8	37	29	27	22	15	22	31	0	11	0	0
Action By Judicial Councils																
Directed Chief District Judge to																
Take Action (Magistrate Judges only).....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Certified Disability.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Requested Voluntary Retirement.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Temporary Suspension																
of Case Assignments.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Privately Censured.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Publicly Censured.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ordered Other Appropriate Action.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dismissed the Complaint.....	96	0	1	4	22	4	1	1	18	0	19	4	3	19	0	0
Referred Complaint to Judicial																
Conference.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal.....	96	0	1	4	22	4	1	1	18	0	19	4	3	19	0	0
Complaints Pending on June 30, 1991.....	135	0	1	5	25	16	6	1	6	1	5	25	33	9	2	0

CC - U.S. Claims Court

CIT - Court of International Trade

*Revised.

**Each complaint may involve multiple allegations against numerous judicial officers.

REPORT OF FEES AND EXPENSES AWARDED UNDER THE EQUAL ACCESS TO JUSTICE ACT

The Equal Access To Justice Act

The Equal Access to Justice Act (EAJA) lessens the financial burden on private parties who prevail against the U.S. government in agency adversary adjudications or non-tort civil actions by authorizing the award of attorney fees and expert witness fees. The EAJA also covers outlays for any study, analysis, engineering report, test, or project necessary in building a case. To be eligible for such an award, the party must prevail and meet certain financial requirements of the statute. Even when the private party prevails against the U.S. government and is determined to be financially eligible, attorney fees and other expenses requested can be denied if the U.S. can demonstrate that its position was "substantially justified." Applications for fees may also be denied if the court finds that the private litigant used delaying tactics or if special circumstances exist which would make an award unjust. This is the tenth report submitted by the Director in accordance with Title 28, U.S.C. Section 2412(d)(5).

Amendment To The 1990 Report

After the 1990 Report was published, information was received on 14 additional fee determinations made prior to June 30, 1990. All of the applications involved the Department of Health and Human Services (HHS). These cases raised the total number of equal access applications terminated during 1990 to 426, as shown in Table 24. The federal courts granted 384 (90 percent) of the applications and awarded a total of \$2,218,556 to the successful applicants.

Summary and Analysis of 1991 Data

During 1991, the number of decisions on equal access applications in the federal courts dropped dramatically. There were 281 dispositions in 1991, 34 percent below the

1990 figure. Approximately 94 percent (265) of the applications were decided in the U.S. district courts. Three districts, (New Jersey (68); Iowa, Northern (30); and Arkansas, Western (19)) accounted for 42 percent of all decisions. The U.S. courts of appeals terminated 13 equal access applications, while the U.S. Claims Court disposed of 3 applications. Table 25 summarizes equal access activity during 1991.

The overall decline in equal access applications during 1991 was due to a 34 percent drop (down 137 applications) in applications against HHS. Despite this drop, applications involving HHS accounted for the vast majority (262 or 93 percent) of equal access applications. Once again, nearly all of these cases involved the determination of disability benefits under the Social Security Act. The number of disputes over disability benefits has declined from 1985 through 1990 but increased slightly this year. Even if this growth in disability benefits cases is maintained in future years, it is not likely that the number of applications for EAJA awards against HHS will increase significantly. Thirteen other agencies were involved in at least one equal access decision in 1991.

Table 24
Decisions on Equal Access
to Justice Act Applications
1987 through 1991

Year	Total Applications	Applications Denied	Applications Granted	Total Awarded
1987	496	95	401	\$3,878,033
1988	521	105	416	\$2,027,997
1989	520	92	428	\$1,884,578
1990	426	42	384	\$2,218,556
1991	281	28	253	\$1,233,487
% Chg.*	-34.0	-33.3	-34.1	-44.4

*Percent change 1991 over 1990.

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Table 25
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency
1991

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
Total.....	281	28	\$380,543	253	\$1,580,688	\$1,233,487	\$1,189,822	0	\$5,086	\$38,579
U.S. Courts of Appeals										
Department of Health and Human Services.....	8	4	25,073	4	13,035	12,170	11,763	-	-	407
Department of Navy.....	1	1	24,157	-	-	-	-	-	-	-
Federal Energy Regulatory Commission.....	1	1	99,654	-	-	-	-	-	-	-
General Services Administration.....	1	-	-	1	17,179	2,500	2,500	-	-	-
Immigration & Naturalization.....	2	1	15,513	1	25,107	12,335	12,335	-	-	-
U.S. Claims Court										
Department of the Air Force.....	2	-	-	2	131,847	80,484	72,303	-	4,091	4,090
National Aeronautics and Space Admin.....	1	-	-	1	285,915	115,884	89,426	-	-	26,458

Table 25
Decisions on Applications for Equal Access to Justice Act Awards By Type of Court and Agency
1991
(Continued)

Court/Agency	Applica- tions	Applications Denied		Applications Granted			Nature and Amount of Awards*			
		Number	Total Fees and Expenses Claimed	Number	Total Fees and Expenses Claimed	Total Amount Awarded	A	B	C	D
U.S. District Courts										
Department of the Army.....	1	-	-	1	45,641	45,610	41,438	-	-	4,172
Department of Housing and Urban Development.....	1	-	-	1	32,204	25,592	25,592	-	-	-
Department of Health and Human Services.....	254	17	96,037	237	981,739	894,281	889,834	-	995	3,452
Farmer's Home Administration.....	1	-	-	1	6,291	5,085	5,085	-	-	-
Federal Aviation Administration.....	1	-	-	1	3,255	1,289	1,289	-	-	-
Immigration and Naturalization.....	3	2	4,238	1	1,328	1,110	1,110	-	-	-
Veterans Administration.....	1	-	-	1	12,067	12,067	12,067	-	-	-
Department of Interior.....	3	2	115,871	1	25,080	25,080	25,080	-	-	-

* A = Attorney Fees.

B = Study, Analysis, Engineering Report, Test or Project.

C = Expert Witness Fees.

D = Other, including photocopying costs, telephone expenses, and transportation costs.

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As in prior years, most of the actions concluded this year (224 applications or 80 percent) were original applications under Title 28 U.S.C. Section 2412 (d)(1)(A), after judgment against the U.S. government in a civil case. Another 17 percent (48 applications) were original applications under Title 28 U.S.C. Section 2412 (d)(3), after the court reviewed an agency decision. Seven applications involved an appeal of a lower court decision. The appellate court affirmed the lower court's decision in its entirety in five cases. In a sixth case, the appellate court decided that the government's position was substantially justified and reversed a lower court's decision on attorney fees. In another case, the appellate court reduced fees awarded by the lower court to include only attorney's fees related to EAJA. Two equal access applications were made after a petition for leave to appeal an administrative agency's fee determination had been filed pursuant to Title 5 U.S.C. Section 504(c)(2). In both cases, the administrative agency had denied attorney fees. The court

affirmed the agency's denial of attorney fees in both cases.

In 1991, the federal courts granted 253 (90 percent) requests for attorney fees and other expenses, awarding a total of \$1,233,487. This does not reflect the amount actually received by successful applicants since many awards are appealed and may then be altered. Again, the vast majority (96 percent) of the total amount awarded was for attorney fees. The courts also awarded \$38,579 for other expenses such as transportation and photocopying costs and \$5,086 for expert witness fees.

Of the 28 applications in which fees were denied, the majority (23 applications) were denied because the court found the U.S. position "substantially justified" as reasonable in law and fact. The courts denied two applications that were filed prematurely; an additional two applications were denied due to lack of jurisdiction; and one application was denied because the applicant was not the prevailing party.

JUDICIAL APPROPRIATIONS AND FINANCE

Budget Authority for Fiscal Year 1991

The Judiciary Appropriations Act (Public Law 101-515), approved on November 11, 1990, provided fiscal year 1991 appropriations for the Judiciary. Budget authority was \$1,925,893,000 (exclusive of the Supreme Court and the U.S. Sentencing Commission). In addition, \$31,172,000 in unobligated balances were carried forward into 1991 and available for obligation, and \$79,608,000 in fee revenue is estimated to be collected or carried forward from 1990 and will be available to offset obligations.

The Dire Emergency Supplemental Appropriations for Consequences of Operation Desert Shield/Storm, Food Stamps, Unemployment Compensation Administration, Veterans Compensation and Pensions, and Other Urgent Needs Act of 1991 (Public Law 102-27) was signed into law on April 10, 1991, and provided the Judiciary with an additional \$79,030,000. The supplemental appropriations provided for: pay and benefit increases for judges (\$5,687,000); geographic pay differential (\$6,800,000); the Federal Judgeship and Civil Justice Reform Acts of 1990 (\$60,943,000); and increased juror fees (\$5,600,000). Total budget authority for fiscal year 1991, therefore, is \$2,004,661,000.

In addition, a projected \$8,000,000 deficiency in the Defender Services activity was offset by a transfer supplemental from the salaries and expenses activity of the Courts of Appeals, District Courts, and Other Judicial Services. **Table 26** displays the current availability and distribution of supplemental funding by account for fiscal year 1991.

Budget Estimates for Fiscal Year 1992

On June 18, 1991, the House of Representatives approved the Judiciary's 1992 appropriations bill providing a total of \$2,375,856,000 (exclusive of the Supreme Court and the U.S. Sentencing Commission). The Judiciary's request was reduced by \$139,096,000. The House Appropriations Bill represents an 18.5 percent increase over fiscal year 1991. An estimated \$57,180,000 in civil filings, bankruptcy noticing, and registry fund fees and other reimbursements may be added for total 1992 budget authority.

The Judiciary is appealing to the Senate for restoration of \$91,351,000 of the House reduction. Included in the appeal are all House cuts with the exception of the GSA rent cap and certain reductions resulting from the refinement of the budget estimates.

The Senate Appropriations Subcommittee is expected to act on the Judiciary's 1992 appropriation request during July. **Table 27** provides additional information regarding budget estimates and amounts approved for fiscal year 1992.

Financial Losses and Irregularities

During the past year, 19 losses totaling \$14,925.05 were reported to the Administrative Office. Two losses for \$177.05 were reported by the appeals courts; 9 losses for \$10,726.50 were reported by the district courts; and 8 losses for \$4,021.50 were reported by the bankruptcy courts. Two losses remain open pending investigation of the circumstances surrounding the losses. Five of the losses resulted from deposits being lost in transit or lost at the Federal Reserve Bank. In each case, the court was able to recover the full amount of the deposit. There

Table 26
Statement of Appropriation Accounts for the Judiciary
(Exclusive of the Supreme Court), Fiscal Year 1991
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1991	Supplemental Appropriations		Total Budget Authority
		Transfer Authority	New Funding	
Court of Appeals for the Federal Circuit				
Salaries and Expenses	\$ 9,711	\$ 0	\$ 51	\$ 9,762
Court of International Trade				
Salaries and Expenses	8,802	0	36	8,838
Courts of Appeals, District Courts, and Other Judicial Services				
Salaries and Expenses	1,594,043	(8,262)	68,730	1,654,511
Defender Services (Criminal Justice Act)	132,761	8,000	0	140,761
Fees of Jurors and Commissioners	52,997	0	5,600	58,597
Court Security	71,261	0	530	71,791
Total for Courts of Appeals, District Courts, and Other Judicial Services	1,869,575	(262)	74,947	1,944,260
Administrative Office, U.S. Courts				
Salaries and Expenses	37,400	0	2,450	39,850
Federal Judicial Center				
Salaries and Expenses	13,918	0	1,633	15,551
Judicial Officers' Retirement Fund	5,000	0	0	5,000
GRAND TOTAL	\$1,925,893	\$ (262)	\$ 79,030	\$2,004,661

Totals exclude the following amounts in unobligated funds carried forward from 1990:

1) \$2,650 thousand in salaries and expenses for the courts of appeals, district courts, and other judicial services, 2) \$21,500 thousand in Defender Services and 3) \$7,022 thousand in fees of jurors and commissioners.

Totals also exclude the following amounts in fee revenues: 1) \$75,630 thousand in salaries and expenses for the courts of appeals, district courts and other judicial services and 2) \$3,978 thousand in salaries and expenses for the Administrative Office of the U. S. Courts.

were 10 cases reported involving loss of cash for a total of \$5,144.55. In eight cases, a court employee who was accountable for the funds was held liable. In one case, the clerk of court was held liable due to deficiencies in the internal control procedures. In another case, relief from liability was granted because there was a lack of evidence as to negligence of any court employee and the court's internal controls were adequate.

Registry Funds

Statement of Accounts

On June 30, 1991, there was a total of \$1,458,530,311.84 in the registry accounts of the U.S. courts. There was \$1,392,561,513.21 in the custody of the district courts (see *Appendix Table R-1*), and \$65,968,798.63 in the custody of the bankruptcy courts (see *Appendix*

Table 27
Comparative Statement of Budget Authority for Fiscal Year 1991 and
Budget Estimates and Amounts Approved for Fiscal Year 1992
(Amounts in Thousands of Dollars)

Appropriation Accounts	Budget Authority 1991	1992 Budget Estimates	House Allowance	Appeal to Senate
Court of Appeals for the Federal Circuit				
Salaries and Expenses	\$ 9,762	\$ 11,054	\$ 10,775	\$ 0
Court of International Trade				
Salaries and Expenses	8,838	10,495	9,432	0
Courts of Appeals, District Courts, and Other Judicial Services				
Salaries and Expenses	1,654,511	2,057,195	1,947,471	61,652
Defender Services (Criminal Justice Act)	140,761	201,004	185,372	15,105
Fees of Jurors and Commissioners	58,597	70,000	70,000	0
Court Security	71,791	85,060	82,830	1,936
Total for Courts of Appeals, District Courts, and Other Judicial Services	1,944,260	2,434,808	2,305,880	78,693
Administrative Office, U.S. Courts				
Salaries and Expenses	39,850	51,600	44,681	5,679
Federal Judicial Center				
Salaries and Expenses	15,551	27,940	18,795	6,979
Judicial Officers' Retirement Fund	5,000	6,500	6,500	0
GRAND TOTAL	\$2,004,661	\$2,520,848	\$2,375,856	\$ 91,351

An estimated \$54,767 thousand and \$2,413 thousand may be added to calculate the total 1992 budget for salaries and expenses accounts for the courts of appeals, district courts, other judicial services and the Administrative Office of the U.S. Courts.

Table R-2). This represents a 36 percent increase over the previous year's total of \$927,052,931.09.

Registry Fees

Registry fees collected during the six-month period ended March 31, 1991, totaled \$1,692,816.55. This represents a 43 percent decrease over what was collected during the same six-month period ended March 31, 1990. The decrease in collections is due, in part, to the lower interest rates and yields on investments. Average yields have declined approximately 2

percent over the last year. Also, a majority of the courts continue to collect the fee at the time of settlement of the case rather than when the fee is earned which delays the collection of the fee.

The method of computing the fee was recently revised from a fee equal to the first 45 days income earned to a flat fee equal to 10 percent of the income earned over the life of the investment. Further revision of the fee may be necessary to minimize the impact of the fee on cases involving \$100 million or on cases that will remain in the courts for several years.

PERSONNEL OF THE JUDICIARY

The total number of individuals employed by the Federal Judiciary (excluding Supreme Court personnel) increased from 22,490 on June 30, 1990 to 24,641 on June 30, 1991, up 10 percent. The greatest increases in personnel occurred within the probation and the bankruptcy clerks offices. The number of employees on probation staffs increased by 18 percent while the number of employees in clerks offices of the U.S. bankruptcy courts increased 17 percent. The personnel of the U.S. Sentencing Commission (see Title 28 U.S.C. Section 991) are shown for the first time and thus contributed to the increase in total personnel. **Table 28** provides a detailed summary of the allocation of personnel within the Federal Judiciary.

Status of Article III Judgeships

On June 30, 1991, there were 24 vacancies among the 179 judgeships authorized for the U.S. courts of appeals. However, 11 of these vacancies were the result of new positions created on December 1, 1990, by the Federal Judgeship Act of 1990. of the other 13 vacancies have existed for more than 18 months, 1 each in the Sixth, Eleventh, and Federal Circuits. The

vacancy in the Sixth Circuit is the longest at two and one-half years.

In the U.S. district courts, there were 112 vacancies on June 30, 1991, among the 649 positions authorized. New positions created by the Federal Judgeship Act of 1990 accounted for 68 of these vacancies. Ten of the other 44 vacancies have existed for more than 18 months. The two longest vacancies are in the Virgin Islands (vacant since December 1986) and Guam (vacant since January 1988). In addition to the active judges, there were 66 senior appeals judges and 204 senior district judges providing service to the Judiciary on June 30, 1991. **Table 29** provides the status of judgeship positions for 1987 through 1991. *Supplemental Tables S-12 and S-13* show additional judgeships authorized from 1961 through 1990 for the courts of appeals and the district courts.

Status of Bankruptcy Judge Appointments

The number of bankruptcy judgeship positions authorized during 1991 was 291. As of June 30, 1991, there were four vacant bankruptcy judgeship positions. The vacancies

Table 29
Status of Judgeship Positions
on June 30, 1987 through 1991

Year	U.S. Courts of Appeals*			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges**	Authorized Judgeships	Vacancies	Senior Judges***
1987	168	13	50	575	43	167
1988	168	10	50	575	28	178
1989	168	12	57	575	36	190
1990	168	10	63	575	34	201
1991	179	24	66	649	112	204

* Positions in the Court of Appeals for the Federal Circuit are included.

** Sitting senior judges who participated in appeals dispositions.

*** Senior judges with staff.

Table 28
Personnel in the Federal Judiciary
on June 30, 1990 and 1991

Personnel	1990**	1991
TOTAL PERSONNEL*	22,490	24,641
Judicial Officers:		
Circuit	154	154
District	535	531
Bankruptcy	303	298
Magistrate Judges	476	476
National	24	23
Territorial	1	1
Retired - Resigned	323	347
Total	1,816	1,830
Circuit Executives	12	12
Staff to Circuit Executives	94	107
District Court Executives	5	4
Staff to District Court Executives	7	6
Secretaries to Active Judges	919	902
Secretaries to Retired Judges	269	279
Court Secretaries and Other Court Staff	80	90
Law Clerks to Active Judges	1,803	1,594
Law Clerks to Retired Judges	200	453
Senior Staff Attorneys	12	12
Supervisory Staff Attorneys	25	22
Staff Attorneys	147	162
Total Personnel for Clerks' Offices	4,873	5,081
Total	8,446	8,724
Members of Probation Staffs:		
Probation Officers	2,361	2,802
Probation Officer Assistants	35	44
Pretrial Services Officers	277	329
Probation Clerks	1,498	1,752
Pretrial Services Clerks	160	205
Total	4,331	5,132
U.S. Sentencing Commission	91	115

Table 28 (continued)
Personnel in the Federal Judiciary
on June 30, 1990 and 1991

Personnel	1990	1991
Members of Bankruptcy Staffs:		
Secretaries to Bankruptcy Judges	298	302
Law Clerks to Bankruptcy Judges	327	335
Total Personnel for Clerks' Offices	3,849	4,504
Bankruptcy Administrators & Staff	33	42
Total	4,507	5,183
Secretaries to Magistrate Judges	310	318
Law Clerks to Magistrate Judges	291	313
Clerical Assistants to Magistrate Judges	12	11
Federal Public Defenders & Assistants	445	515
Staff to Federal Public Defenders	227	282
Court Criers	28	20
Court Reporters	583	587
Supporting Personnel of the National Courts	106	141
Librarians and Staff	238	264
Nurses	2	1
Court Interpreters	42	48
Staff of the Administrative Office	683	818
Staff of the Federal Judicial Center	122	123
Staff of the Judicial Panel on Multidistrict Litigation	10	11
Land Commissioners	183	189
Jury Commissioners	14	13
Jury Commissioners Staff	3	3
Total	3,299	3,657

*Excludes Supreme Court personnel.

**Revised.

were in Indiana, Southern; Massachusetts; New York, Southern; and Washington, Western.

The Judicial Conference has recommended to the Congress the creation of 14 additional bankruptcy judgeships. To date, the Congress has not created and funded these judgeships. In addition, the Executive Committee of the Judicial Conference, at its July 10, 1991 meeting, voted to support legislation to provide 18 additional bankruptcy judgeships. The total number of additional bankruptcy judgeships recommended is now 32.

Since June 30, 1990, five new bankruptcy judges have been appointed to fill vacancies in Alaska; Maine; Florida, Southern; New Jersey; and Alabama, Northern.

Report on the Professional Background and Qualifications of Magistrate Judges

The Magistrate Judges Division continued to administer the magistrate judge merit selection and appointment process to ensure compliance with the procedures mandated by the Federal Magistrates Act of 1979 and the regulations promulgated by the Judicial Conference. During the year, 48 full-time magistrate judges were appointed, including 19 reappointments. Of the 29 new appointments, 15 were for newly created positions. During the same period, 38 individuals were appointed to part-time magistrate judge positions, including 28 reappointments. Of the 10 new appointments, 1 was a newly created position.

Among the new appointments made during the year, the average age of the full-time

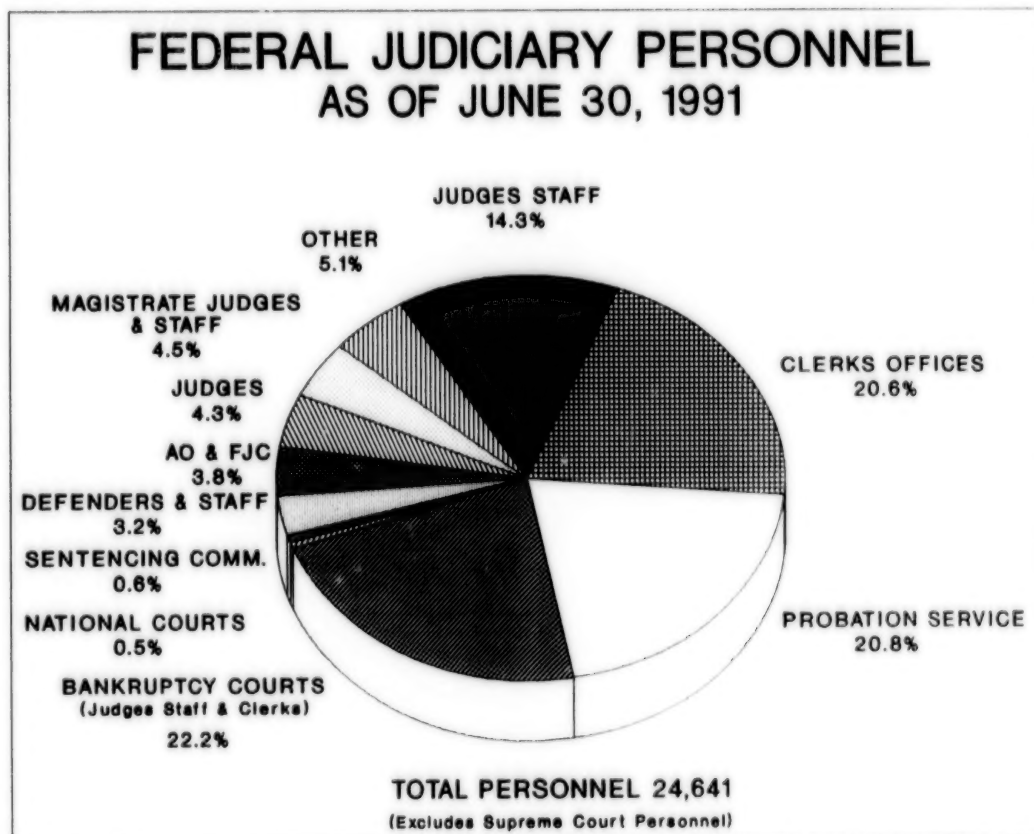


Table 30
U.S. Magistrate Judge Positions
Authorized by the Judicial Conference
1973 through 1991

Year		Total	Full-time	Part-time	Com- bina- tion
1973	Spring	567	103	447	17
	Fall	542	112	414	16
1974	Spring	541	112	411	18
	Fall	482	130	336	16
1975	Spring	487	133	337	17
	Fall	482	143	322	17
1976	Spring	482	150	316	16
	Fall	483	159	306	18
1977	Spring	487	164	305	18
	Fall	484	166	300	18
1978	Spring	487	176	290	21
	Fall	486	187	278	21
1979	Spring	488	196	271	21
	Fall	485	201	264	20
1980	Spring	488	204	263	21
	Fall	495	210	263	22
1981	Spring	490	217	253	20
	Fall	489	219	250	20
1982	Spring	483	223	241	19
	Fall	482	228	238	16
1983	Spring	476	238	225	13
	Fall	478	248	219	11
1984	Spring	457	253	191	13
	Fall	462	262	188	12
1985	Spring	467	272	183	12
	Fall	468	277	180	11
1986	Spring	467	280	177	10
	Fall	465	284	171	10
1987	Spring	467	292	165	10
	Fall	466	292	165	9
1988	Spring	470	294	167	9
	Fall	472	300	163	9
1989	Spring	477	307	161	9
	Fall	481	313	159	9
1990	Spring	484	323	153	8
	Fall	484	329	147	8
1991	Spring	476	345	124	6

appointees was 45 and that of the part-time magistrate judges was 46. New full-time magistrate judges had been members of the bar for an average of 20 years; part-time magistrate judges averaged 18 years of bar membership. Of the new full-time magistrate judges, 11 had been in private practice, 3 had prior experience as part-time magistrate judges, 4 had served as state court judges, 3 had served as assistant U.S. attorneys, 2 had served as assistant federal public defenders, 1 had served as a municipal court commissioner, and 1 had served as general counsel of a corporation.

Twenty-two new full-time positions were authorized during the year, increasing the number of full-time positions from 323 to 345. The number of part-time positions decreased from 153 to 124. The number of combination clerk/magistrate judge positions decreased to six. Three magistrate judges served as recalled magistrate judges pursuant to Title 28 U.S.C. Section 636(h). **Table 30** provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1973.

Judicial Survivors' Annuities System (JSAS)

During the year ended June 30, 1991, a total of 1,887 judicial officers were enrolled in the Judicial Survivors' Annuities System (JSAS). This is a 3 percent increase from the 1,825 reported in 1990. In contrast, the percentage of judicial officials participating in JSAS has decreased since 1989 (see **Table 31**). The percent of participants declined from 58 percent in 1989 to 38 percent in 1991. The number of survivor annuitants increased moderately by 8 percent from 192 in 1987 to 208 in 1991.

The JSAS investment holdings, par amount and interest rates as of June 30, 1991 are listed in **Table 32**. The JSAS receipts, disbursements and balances from 1987 through 1991 are displayed in **Table 33**.

Table 31
Judicial Survivors' Annuities System
1987 through 1991

Year	Judicial Officials			Survivor Annuitants	
	On the Rolls	Participating	Percentage	Number*	Average Annuity
1987	1,036	586	57	192	16,112
1988	1,064	570	53	194	17,812
1989	1,218	712	58	194	18,324
1990	1,825	724	40	208	20,773
1991	1,887	709	38	208	25,768

*Spouses only. Children receiving an annuity:
3 (1987); 3 (1988); 3 (1989); 3 (1990); and 2 (1991).

Table 32
Judicial Survivors' Annuities Fund
Investment Holdings as of June 30, 1991

Type of Investment	Date of Maturity	Interest Rate	Par Amount
Treasury Bonds	02/15/95	3 percent	\$ 51,000
Treasury Bonds	11/15/98	3 1/2 percent	113,500
Treasury Bonds	08/15/89-94	4 1/8 percent	167,000
Treasury Bonds	08/15/87-92	4 1/4 percent	722,000
Treasury Bonds	05/15/93-98	7 percent	195,000
MK Bonds	02/15/02-07	7 5/8 percent	10,990,000
MK Bonds	05/15/02-05	8 1/4 percent	1,144,000
MK Bonds	08/15/95-00	8 3/8 percent	46,552,000
Treasury Bonds	05/15/94-99	8 1/2 percent	4,309,000
MK Bonds	02/15/06	9 3/8 percent	13,023,000
MK Bonds	11/15/04-12	10 3/8 percent	5,449,000
MK Bonds	11/15/07-12	10 3/8 percent	2,504,000
MK Bonds	11/15/04-09	10 3/8 percent	2,082,000
MK Bonds	02/15/03	10 3/4 percent	2,125,000
MK Bonds	08/15/03	11 1/8 percent	3,542,000
MK Bonds	11/15/04	11 5/8 percent	3,874,000
MK Bonds	02/15/01	11 3/4 percent	2,676,000
MK Bonds	02/15/05-10	11 3/4 percent	866,000
MK Bonds	11/15/03	11 7/8 percent	4,383,000
MK Bonds	05/15/05	12 percent	17,112,000
MK Bonds	05/15/04	12 3/8 percent	3,229,000
MK Bonds	11/15/05-10	12 3/4 percent	7,879,000
MK Bonds	05/15/01	13 1/8 percent	1,480,000
MK Bonds	05/15/09-14	13 1/8 percent	2,579,000
MK Bonds	08/15/01	13 3/8 percent	3,134,000
MK Bonds	08/15/04	13 3/4 percent	3,645,000
MK Bonds	11/15/06-11	14 percent	2,084,000
MK Bonds	02/15/02	14 1/4 percent	3,342,000
MK Note	02/15/92	14 5/8 percent	2,766,000
MK Bonds	11/15/01	15 3/4 percent	8,372,000
TOTAL			\$274,476,000

Table 33
Judicial Survivors' Annuities System
Receipts, Disbursements, and Balances
1987 through 1991
(In Thousands of Dollars)

Judicial Survivors' Annuities Fund	1987	1988	1989	1990	1991
Balance on July 1					
Investments (face amount)	\$109,261	\$116,046	\$124,795	\$137,475	\$146,875
Undisbursed Balance	304	154	244	320	452
Balance on July 1	109,565	116,200	125,039	137,795	147,327
Receipts					
Direct Appropriation (P.L. 95-26)	-	-	-	*	2,500
Salary Deductions	2,522	2,617	2,669	2,905	4,010
Agency Contributions	1,420	-	-	-	-
Service Credit Payments	220	22	186	198	40
Interest on Investments	11,474	12,552	13,297	14,892	16,040
Discounts on Investments (net)	-1,824	-2,564	770	-3,401	-2,173
Total Receipts	13,812	12,627	16,922	14,594	20,417
Disbursements					
Payments to Annuitants	2,983	3,283	3,919	4,440	5,751
Death Claims	4	9	1	13	65
Refunds	4,120	277	158	401	431
Accrued Interest Purchases	70	219	88	208	209
Total Disbursements	7,177	3,788	4,166	5,062	6,456
Balance on June 30					
Investments (face amount)	116,046	124,795	137,475	146,875	160,390
Undisbursed Balance	154	244	320	452	898
Balance on June 30	\$116,200	\$125,039	\$137,795	\$147,327	\$161,288

* A direct appropriation of \$2,500,000 for fiscal year 1990 is not included because the funds had not been correctly recorded in our accounts by Treasury at the time of preparation.

Supplemental Tables
Annual Report of the Director of the Administrative Office
of the United States Courts
Twelve Month Period
Ended June 30, 1991

Table S-1
U.S. Courts of Appeals
Appeals Terminated on the Merits
After Oral Hearing or Submission on Brief
During the Twelve Month Period Ended June 30, 1991

Circuit	Total	After Oral Hearing				After Submission On Briefs			
		Total	Percent Of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
Total.....	22,707	10,033	44.2	75	9,958	12,674	55.8	14	12,660
D.C.....	695	351	50.5	6	345	344	49.5	1	343
First.....	721	485	67.3	5	480	236	32.7	-	236
Second.....	1,566	1,149	73.4	-	1,149	417	26.6	-	417
Third.....	1,526	386	25.3	2	384	1,140	74.7	-	1,140
Fourth.....	2,141	759	35.5	6	753	1,382	64.5	3	1,379
Fifth.....	2,681	725	27.0	5	720	1,956	73.0	3	1,953
Sixth.....	2,475	1,244	50.3	6	1,238	1,231	49.0	-	1,231
Seventh.....	1,441	764	53.0	13	751	677	47.0	2	675
Eighth.....	1,884	862	45.8	12	850	1,022	54.2	3	1,019
Ninth.....	3,608	1,704	47.2	7	1,697	1,904	52.8	1	1,903
Tenth.....	1,629	544	33.4	9	535	1,085	66.6	1	1,084
Eleventh.....	2,340	1,060	45.3	4	1,056	1,280	54.7	-	1,280

Table S-2
U.S. Courts of Appeals
Total Case Participations in Cases Terminated on the Merits
After Oral Hearing or Submission
During The Twelve Month Period Ended June 30, 1991

Circuit	Total	Case Participations By						Percent By Senior and Visiting Judges
		Resident Active Circuit Judges		Resident Senior Circuit Judges		Visiting Judges		
		Num- ber	Per- cent*	Num- ber	Per- cent*	Num- ber	Per- cent*	
Total.....	68,954	56,324	81.7	7,893	11.4	4,737	6.9	18.3
D.C.....	2,148	2,122	98.8	18	0.8	8	0.4	1.2
First.....	2,183	1,675	76.7	301	13.8	207	9.5	23.3
Second.....	4,698	3,437	73.2	837	17.8	424	9.0	26.8
Third.....	4,593	3,562	77.6	720	15.7	311	6.8	22.4
Fourth.....	6,495	5,335	82.1	606	9.3	554	8.5	17.9
Fifth.....	8,133	7,358	90.5	727	8.9	48	0.6	9.5
Sixth.....	7,490	5,372	71.7	1,125	15.0	993	13.3	28.3
Seventh.....	4,437	4,022	90.6	291	6.6	124	2.8	9.4
Eighth.....	5,744	4,208	73.3	1,037	18.1	499	8.7	26.7
Ninth.....	11,024	9,283	84.2	1,150	10.4	591	5.4	15.8
Tenth.....	4,957	4,138	83.5	418	8.4	401	8.1	16.5
Eleventh.....	7,052	5,812	82.4	663	9.4	577	8.2	17.6

*Not all percents may add up to 100.0 due to rounding.

Table S-3
U.S. Courts of Appeals
Type of Opinion or Order Filed in Cases
Terminated on the Merits
After Oral Hearing or Submission On Briefs
During the Twelve Month Period Ended June 30, 1991

Circuit	Type of Opinion or Order								
	Total	Oral	Written, Signed*		Written, Reasoned Unsigned*		Written, Unsigned Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
Total.....	22,707	82	6,223	2,892	719	10,464	4	2,323	69.4
D.C.....	695	-	241	-	27	427	-	-	61.4
First.....	721	-	443	23	33	212	-	10	33.9
Second.....	1,566	5	518	974	62	7	-	-	62.9
Third.....	1,526	-	262	346	-	-	-	918	82.8
Fourth.....	2,141	-	303	130	22	1,686	-	-	84.8
Fifth.....	2,681	-	629	355	131	1,502	1	63	71.6
Sixth.....	2,475	77	496	117	33	1,752	-	-	78.6
Seventh.....	1,441	-	692	-	28	698	-	23	50.0
Eighth.....	1,884	-	732	1	118	599	-	434	54.8
Ninth.....	3,608	-	820	15	63	2,532	3	175	75.4
Tenth.....	1,629	-	507	896	52	171	-	3	65.6
Eleventh.....	2,340	-	580	35	150	878	-	697	68.8

* Includes only opinions and orders which expound the law as applied to the fact of the case and detail the judicial reasons upon which the judgment is based.

Table S-4
Civil Cases Filed by Origin
1981 through 1991

Year	Total Filings	Original	Re- movals From State Courts	Remands From Courts of Appeals	Re- opens	Trans- fers (1)	Appeals From Magistrate Judgments
1981.....	180,576	159,172	11,475	936	5,474	3,485	34
1982.....	206,193	183,098	13,230	1,192	5,698	2,921	54
1983.....	241,842	215,212	15,702	1,181	6,315	3,363	69
1984.....	261,485	232,727	16,037	1,303	7,872	3,433	113
1985.....	273,670	242,884	17,439	1,110	8,417	3,728	92
1986.....	254,828	221,830	19,680	1,164	8,629	3,409	116
1987.....	239,185	202,785	21,070	1,191	10,257	3,773	109
1988.....	239,634	201,328	20,591	1,251	12,190	4,126	148
1989.....	233,529	193,237	25,617	1,225	9,554	3,765	131
1990.....	217,879	177,545	25,924	1,149	9,108	4,065	88
1991.....	207,742	170,342	24,803	1,069	6,995	4,041	116
Percent Change 1991/1990	-4.7	-4.1	-4.3	-7.0	-23.2	-0.6	31.8

(1) Also includes transfers under Title 28 U.S.C. Section 1407.

Table S-5
U.S. DISTRICT COURTS
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
TOTAL...	7,933	117	3,703	3,672	441
DC.....	142	13	110	6	13
1ST...	263	5	88	157	13
ME.....	32	1	15	16	-
MA.....	174	4	33	129	8
NH.....	13	-	7	6	-
RI.....	21	-	12	6	3
PR.....	23	-	21	-	2
2ND...	366	5	219	103	39
CT.....	74	-	38	27	9
NV,N....	30	-	12	16	2
NV,E....	155	3	112	29	11
NV,S....	57	2	40	1	14
NV,W....	48	-	16	29	3
VT.....	2	-	1	1	-
3RD...	287	8	215	40	24
DE.....	9	-	7	2	-
NJ.....	60	-	47	3	10
PA,E....	113	5	102	-	6
PA,M....	13	-	10	1	2
PA,W....	90	3	48	34	5
VI.....	2	-	1	-	1
4TH...	604	2	288	238	76
MD.....	160	1	79	38	42
NC,E....	86	-	28	58	-
NC,M....	64	-	16	48	-
NC,W....	81	-	38	42	1
SC.....	123	-	76	30	17
VA,E....	41	-	34	1	6
VA,W....	29	-	6	16	7
WV,N....	10	1	5	3	1
WV,S....	10	-	6	2	2
5TH...	1,109	8	570	487	44
LA,E....	56	1	27	24	4
LA,M....	23	2	2	19	-
LA,W....	51	-	13	33	5
MS,N....	32	-	21	10	1
MS,S....	63	2	44	13	4
TX,N....	312	-	198	92	22
TX,E....	46	-	17	26	3
TX,S....	394	3	218	170	3
TX,W....	132	-	30	100	2
6TH...	851	39	505	221	86
KY,E....	25	2	20	-	3
KY,W....	16	1	13	1	1
MI,E....	405	22	306	39	38
MI,W....	29	1	25	1	2
OH,N....	176	2	71	75	28
OH,S....	123	4	53	65	1
TN,E....	22	4	-	15	3
TN,M....	32	1	15	10	6
TN,W....	23	2	2	15	4

Table S-5
U.S. DISTRICT COURTS
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	MEDICARE	STUDENT LOANS	VETERANS' BENEFITS	OTHER
7TH...	554	5	259	236	54
IL,N....	264	2	150	100	12
IL,C....	51	-	18	30	3
IL,S....	58	-	15	31	12
IN,N....	61	-	21	38	2
IN,S....	83	2	29	32	20
WI,E....	23	1	19	2	1
WI,W....	14	-	7	3	4
8TH...	345	4	185	129	27
AR,E....	43	-	24	6	13
AR,W....	12	-	7	2	3
IA,N....	22	-	21	-	1
IA,S....	12	-	10	-	2
MN.....	79	2	22	50	5
MO,E....	47	1	20	24	2
MO,W....	44	1	23	20	-
NE.....	56	-	39	17	-
ND.....	20	-	16	3	1
SD.....	10	-	3	7	-
9TH...	2,213	8	492	1,681	32
AK.....	-	-	-	-	-
AZ.....	154	-	82	71	1
CA,N....	297	1	208	86	2
CA,E....	62	1	57	3	1
CA,C....	1,362	4	37	1,310	11
CA,S....	40	1	28	8	3
HI.....	7	-	-	5	2
ID.....	10	-	3	6	1
MT.....	25	-	13	10	2
NV.....	36	-	19	16	1
OR.....	27	-	7	19	1
WA,E....	25	1	2	22	-
WA,W....	168	-	36	125	7
GUAM....	-	-	-	-	-
NMI.....	-	-	-	-	-
10TH..	296	3	127	157	9
CO.....	89	1	44	40	4
KS.....	68	-	24	44	-
NM.....	41	2	2	35	2
OK,N....	15	-	12	3	-
OK,E....	20	-	16	4	-
OK,W....	41	-	25	14	2
UT.....	18	-	3	14	1
WV.....	4	-	1	3	-
11TH..	903	17	645	217	24
AL,N....	103	2	71	27	3
AL,M....	31	1	10	19	1
AL,S....	26	-	19	5	2
FL,N....	74	-	56	18	-
FL,M....	149	6	89	49	5
FL,S....	306	7	243	48	8
GA,N....	139	1	112	23	3
GA,M....	38	-	18	20	-
GA,S....	37	-	27	8	2

Table S-6
U.S. DISTRICT COURTS
SOCIAL SECURITY CASES COMMENCED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIWC & DIWW	SSID	RSI
TOTAL...	7,692	125	20	5,365	1,908	274
DC.....	43	3	1	3	35	1
1ST...	282	3	-	217	55	7
ME.....	15	1	-	9	4	1
MA.....	67	1	-	22	41	3
NH.....	20	-	-	13	5	2
RI.....	10	1	-	5	4	-
PR.....	170	-	-	168	1	1
2ND...	506	25	1	355	99	26
CT.....	66	11	-	37	16	2
NY,N....	58	2	-	32	19	5
NY,E....	188	4	-	168	13	3
NY,S....	108	1	1	82	17	7
NY,W....	66	2	-	30	27	7
VT.....	20	5	-	6	7	2
3RD...	508	8	-	368	116	16
DE.....	23	-	-	19	3	1
NJ.....	136	2	-	100	30	4
PA,E....	122	3	-	76	40	3
PA,M....	41	-	-	28	10	3
PA,W....	186	3	-	145	33	5
VI.....	-	-	-	-	-	-
4TH...	706	31	7	494	153	21
MD.....	86	1	1	54	22	8
NC,E....	10	-	-	8	1	1
NC,M....	6	-	-	4	-	2
NC,W....	9	-	-	6	3	-
SC.....	147	-	-	123	22	2
VA,E....	21	-	1	18	2	-
VA,W....	214	4	-	162	46	2
WV,N....	22	1	-	15	6	-
WV,S....	191	25	5	104	51	6
5TH...	667	7	-	376	232	52
LA,E....	102	-	-	55	42	5
LA,M....	33	-	-	12	15	6
LA,W....	180	3	-	69	93	15
MS,N....	29	-	-	25	2	2
MS,S....	54	-	-	43	9	2
TX,N....	77	3	-	47	25	2
TX,E....	68	1	-	45	17	5
TX,S....	72	-	-	45	16	11
TX,W....	52	-	-	35	13	4
6TH...	1,829	3	6	1,475	315	30
KY,E....	410	-	3	307	100	-
KY,W....	67	-	-	48	17	2
MI,E....	449	-	1	393	51	4
MI,W....	130	1	-	116	12	1
OH,N....	398	1	2	312	74	9
OH,S....	171	-	-	145	21	5
TN,E....	116	1	-	84	25	6
TN,M....	66	-	-	56	10	-
TN,W....	22	-	-	14	5	3

HIA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC. FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM. (42 USC 1395FF. (B)).

BL ALL CLAIMS FOR 'BLACK LUNG' BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1969 (30 USC 923).

DIWC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED; PLUS ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 405 (G)).

Table S-6
U.S. DISTRICT COURTS
SOCIAL SECURITY CASES COMMENCED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	HIA	BL	DIWC & DIWW	SSID	RSI
7TH...	350	8	2	216	108	16
IL,N....	108	1	1	53	48	5
IL,C....	28	-	-	19	7	2
IL,S....	30	-	-	8	18	4
IN,N....	49	3	-	36	8	2
IN,S....	88	4	1	71	10	2
WI,E....	33	-	-	19	14	-
WI,W....	14	-	-	10	3	1
8TH...	748	16	-	528	169	35
AR,E....	190	1	-	158	29	2
AR,W....	69	13	-	33	21	2
IA,N....	32	-	-	10	22	-
IA,S....	73	-	-	45	22	6
MN.....	63	1	-	39	18	5
MO,E....	117	1	-	78	33	5
MO,W....	167	-	-	146	18	3
NE.....	12	-	-	5	3	4
ND.....	11	-	-	7	1	3
SD.....	14	-	-	7	2	5
9TH...	789	6	-	451	302	30
AK.....	6	-	-	3	1	2
AZ.....	24	-	-	20	3	1
CA,N....	76	-	-	34	37	5
CA,E....	163	-	-	71	87	5
CA,C....	163	2	-	107	50	4
CA,S....	66	1	-	32	33	-
HI.....	4	-	-	1	3	-
ID.....	22	1	-	11	10	-
MT.....	51	-	-	29	20	2
NV.....	5	-	-	3	2	-
OR.....	93	1	-	66	23	3
WA,E....	45	-	-	25	17	3
WA,W....	71	1	-	49	16	5
GUAM....	-	-	-	-	-	-
NMI.....	-	-	-	-	-	-
10TH..	302	-	1	225	59	17
CO.....	35	-	-	24	9	2
KS.....	31	-	-	23	7	1
NM.....	58	-	1	44	11	2
OK,N....	51	-	-	43	7	1
OK,E....	47	-	-	28	9	10
OK,W....	64	-	-	50	14	-
UT.....	14	-	-	11	2	1
WV.....	2	-	-	2	-	-
11TH..	962	15	2	657	265	23
AL,N....	341	-	1	266	72	2
AL,M....	80	-	-	34	44	2
AL,S....	104	2	-	49	47	6
FL,N....	49	1	-	42	4	2
FL,M....	112	-	-	82	26	4
FL,S....	45	4	-	21	19	1
GA,N....	102	4	1	71	23	3
GA,M....	86	1	-	72	12	1
GA,S....	43	3	-	20	18	2

DIWW ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

SSID ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

RSI ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED. (42 USC 405 (G)).

OTHER OTHER SOCIAL SECURITY-ALL CLAIMS NOT COVERED BY ONE OF THE OTHER CATEGORIES PROCEEDING.

Table S-7
U.S. DISTRICT COURTS
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	JUNE 30, 1990 TOTAL	JUNE 30, 1991 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
TOTAL...	19,428	13,188	355	52	368	132	69	547	7,150	4,515
DC.....	88	52	7	2	5	-	-	8	11	19
1ST...	1,021	484	19	1	19	10	5	19	214	197
ME.....	51	65	1	-	6	-	-	2	38	18
MA.....	844	315	8	-	7	7	3	10	149	131
NH.....	77	49	4	1	-	2	-	5	16	21
RI.....	26	29	3	-	2	1	1	1	11	10
PR.....	23	26	3	-	4	-	1	1	-	17
2ND...	1,482	1,129	33	1	35	11	10	40	591	408
CT.....	312	268	5	-	4	1	3	5	175	75
NY,N....	134	101	3	-	1	1	2	8	43	43
NY,E....	226	283	5	-	15	2	4	10	154	93
NY,S....	594	377	17	1	10	7	1	13	169	159
NY,M....	206	83	2	-	3	-	-	2	50	26
VT.....	10	17	1	-	2	-	-	2	-	12
3RD...	3,437	1,962	28	3	35	5	11	53	1,300	527
DE.....	11	9	-	-	-	-	-	3	1	5
NJ.....	363	228	6	2	7	2	2	5	89	115
PA,E....	2,513	1,527	10	1	20	1	8	31	1,172	284
PA,M....	319	91	5	-	1	-	-	8	17	60
PA,M....	220	93	4	-	7	2	1	6	21	52
VI.....	11	14	3	-	-	-	-	-	-	11
4TH...	2,475	1,287	46	3	25	4	3	32	537	637
MD.....	265	153	5	1	6	2	3	9	50	77
NC,E....	54	64	2	-	1	-	-	1	51	9
NC,M....	28	28	2	-	-	-	-	1	15	10
NC,M....	38	48	7	-	3	1	-	-	27	10
SC.....	218	549	16	1	6	1	-	6	79	440
VA,E....	1,410	234	7	-	3	-	-	6	184	34
VA,M....	213	115	3	1	2	-	-	5	75	29
WV,N....	15	29	2	-	2	-	-	2	11	12
WV,S....	234	67	2	-	2	-	-	2	45	16
5TH...	2,179	2,362	36	18	72	12	18	86	1,562	558
LA,E....	264	687	3	2	15	1	8	17	563	78
LA,M....	48	64	1	1	9	-	-	5	11	37
LA,M....	128	104	6	-	7	2	2	9	14	64
MS,N....	47	53	3	1	6	-	-	6	1	36
MS,S....	189	153	2	2	6	1	2	15	65	60
TX,N....	173	250	8	2	9	1	-	4	160	66
TX,E....	1,115	807	4	2	7	-	3	9	708	74
TX,S....	154	153	5	6	12	5	3	12	23	87
TX,M....	61	91	4	2	1	2	-	9	17	56
6TH...	4,704	2,001	45	5	32	14	2	61	1,367	475
KY,E....	62	76	3	2	2	-	-	10	32	27
KY,M....	53	62	1	-	4	-	1	4	24	28
MI,E....	274	255	14	1	11	8	-	4	58	159
MI,M....	53	61	5	-	3	2	-	2	4	45
OH,N....	3,941	1,270	10	-	4	1	1	12	1,171	71
OH,S....	100	90	7	-	2	2	-	10	17	52
TN,E....	109	80	1	1	2	-	-	7	21	48
TN,M....	76	66	3	1	4	1	-	7	23	27
TN,M....	36	41	1	-	-	-	-	5	17	18

Table S-7
U.S. DISTRICT COURTS
PRODUCT LIABILITY CASES COMMENCED BY NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	JUNE 30, 1990 TOTAL	JUNE 30, 1991 TOTAL	CONTRACT ACTIONS	TORTS TO LAND	PERSONAL PROPERTY DAMAGE	PERSONAL INJURY				
						AIRLINE	MARINE	MOTOR VEHICLE	ASBESTOS	OTHER
7TH...	693	635	17	3	25	15	3	38	269	265
IL,N....	278	201	13	-	17	15	3	15	46	92
IL,C....	78	152	-	-	1	-	-	1	132	18
IL,S....	48	67	-	1	1	-	-	6	5	54
IN,N....	41	35	-	1	2	-	-	8	4	20
IN,S....	190	80	1	1	4	-	-	3	25	46
MI,E....	38	32	2	-	-	-	-	1	2	27
MI,N....	20	68	1	-	-	-	-	4	55	8
8TH...	752	744	33	7	43	8	-	40	179	434
AR,E....	149	74	2	-	3	2	-	3	39	25
AR,N....	56	45	1	-	4	2	-	1	9	28
IA,N....	23	23	5	1	-	1	-	4	3	9
IA,S....	45	26	2	-	1	-	-	2	10	11
MN.....	171	219	4	2	10	3	-	8	3	189
MO,E....	127	101	2	-	7	-	-	7	22	63
MO,N....	75	96	5	1	8	-	-	7	19	56
NE.....	29	32	6	1	3	-	-	-	4	18
ND.....	61	97	3	2	2	-	-	4	70	16
SD.....	16	31	3	-	5	-	-	4	-	19
9TH...	762	627	46	6	36	34	10	45	155	295
AK.....	26	25	3	-	2	-	-	3	4	13
AZ.....	45	52	4	1	-	5	-	5	3	34
CA,N....	98	68	3	1	6	3	2	4	24	25
CA,E....	34	26	2	-	1	-	-	1	1	21
CA,C....	102	99	10	1	6	11	1	15	1	54
CA,S....	29	35	5	1	3	4	1	1	-	20
HI.....	127	42	2	-	1	7	1	1	20	10
ID.....	50	16	2	-	-	-	-	3	-	11
MT.....	42	43	-	-	4	-	-	2	16	21
NV.....	47	35	3	-	3	2	-	2	1	24
OR.....	87	71	3	2	3	-	-	5	33	25
MA,E....	13	24	6	-	-	1	-	1	8	8
MA,N....	61	90	3	-	7	1	5	1	44	29
GUAM....	1	1	-	-	-	-	-	1	-	-
HMI.....	-	-	-	-	-	-	-	-	-	-
10TH..	479	403	18	-	16	9	1	45	62	252
CO.....	49	53	4	-	4	2	-	4	-	39
KS.....	61	64	2	-	3	1	-	2	16	40
NH.....	78	45	1	-	-	1	-	5	17	21
OK,N....	79	51	-	-	1	1	-	4	18	27
OK,E....	34	34	1	-	-	-	-	5	-	28
OK,M....	106	108	5	-	6	2	-	22	4	69
UT.....	52	42	4	-	2	2	1	3	6	24
WY.....	20	6	1	-	-	-	-	-	1	4
11TH..	1,356	1,502	27	3	25	10	6	80	903	448
AL,N....	81	189	2	-	4	-	1	26	85	71
AL,M....	21	23	2	-	2	1	-	3	1	14
AL,S....	158	60	1	-	3	1	1	1	34	19
FL,N....	18	17	-	-	-	1	-	-	3	13
FL,M....	135	146	6	2	5	-	2	14	39	78
FL,S....	138	189	9	1	7	4	2	10	29	127
GA,N....	212	148	6	-	2	3	-	18	36	84
GA,M....	22	23	1	-	1	-	-	4	-	17
GA,S....	571	707	-	-	1	-	-	4	677	25

Table S-8
U.S. DISTRICT COURTS
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
(LAND CONDEMNATION CASES EXCLUDED)
AS OF JUNE 30, 1991

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1990	JUNE 30, 1991	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	23,836	27,347	1,179	1,691	8,812	15,550	115
CONTRACT ACTIONS, TOTAL.....	2,915	3,210	514	50	436	2,197	13
INSURANCE.....	446	520	10	9	49	451	1
MARINE.....	161	144	7	7	117	12	1
MILLER ACT.....	84	68	39	-	29	-	-
NEGOTIABLE INSTRUMENTS.....	155	231	33	6	24	168	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	-	-	-	-	-	-	-
DEFAULTED STUDENT LOANS.....	28	15	15	-	-	-	-
VETERANS' OVERPAYMENT.....	171	344	344	-	-	-	-
OTHER.....	40	29	8	6	4	11	-
OTHER CONTRACT ACTIONS.....	1,830	1,859	58	22	213	1,555	11
REAL PROPERTY ACTIONS, TOTAL.....	357	325	87	56	57	115	10
FORECLOSURE.....	161	120	75	15	12	17	1
RENT, LEASE, AND EJECTMENT.....	23	18	-	2	3	12	1
TORTS TO LAND/INCLUDING PRODUCT LIABILITY.....	54	67	1	5	19	41	1
OTHER REAL PROPERTY ACTIONS.....	119	120	11	34	23	45	7
TORT ACTIONS, TOTAL.....	11,451	14,623	25	358	932	13,229	79
PERSONAL INJURY, TOTAL.....	11,130	14,290	9	342	848	13,013	78
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	9,611	12,426	-	22	358	12,042	4
AIRPLANE.....	23	41	-	-	2	39	-
MARINE.....	9	10	-	-	5	5	-
MOTOR VEHICLE.....	39	46	-	-	-	44	2
ASBESTOS.....	7,697	10,912	-	16	294	10,602	-
OTHER.....	1,843	1,417	-	6	57	1,352	2
OTHER PERSONAL INJURY, TOTAL.....	1,519	1,864	9	320	490	971	74
AIRPLANE.....	229	320	-	128	61	131	-
MARINE.....	165	157	2	11	107	34	3
MOTOR VEHICLE.....	185	168	2	22	11	126	7
ASSAULT, LIBEL AND SLANDER.....	46	50	-	3	10	34	3
FEDERAL EMPLOYERS' LIABILITY ACT.....	207	242	-	5	237	-	-
MEDICAL MALPRACTICE.....	153	150	-	55	4	89	2
OTHER.....	534	777	5	96	60	557	59
PERSONAL PROPERTY DAMAGE, TOTAL.....	321	333	16	16	84	216	1
FRAUD INCLUDING TRUTH IN LENDING.....	181	186	8	4	64	110	-
OTHER PERSONAL PROPERTY DAMAGE.....	140	147	8	12	20	106	1
ACTIONS UNDER STATUTES, TOTAL.....	9,106	9,175	552	1,227	7,384	9	3
ANTITRUST.....	183	131	2	-	129	-	-
BANKRUPTCY, TOTAL.....	158	151	2	3	146	-	-
APPEAL (28 USC 158).....	88	77	1	1	75	-	-
WITHDRAWAL (28 USC 157).....	70	74	1	2	71	-	-
BANKS AND BANKING.....	54	48	13	1	34	-	-
CIVIL RIGHTS, TOTAL.....	2,258	2,150	68	196	1,886	-	-
VOTING.....	26	38	1	-	37	-	-
EMPLOYMENT.....	1,069	963	43	110	810	-	-
HOUSING AND ACCOMMODATIONS.....	29	41	1	9	31	-	-
WELFARE.....	34	22	1	5	16	-	-
OTHER CIVIL RIGHTS.....	1,100	1,086	22	72	992	-	-
COMMERCE (ICC RATES, ETC.).....	27	40	2	3	35	-	-
ENVIRONMENTAL MATTERS.....	243	276	101	48	127	-	-

Table S-8
U.S. DISTRICT COURTS
CIVIL CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT
(LAND CONDEMNATION CASES EXCLUDED)
AS OF JUNE 30, 1991

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	JUNE 30, 1990	JUNE 30, 1991	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	3	4	-	4	-	-	-
PRISONER PETITIONS, TOTAL.....	2,471	2,635	-	159	2,476	-	-
MOTIONS TO VACATE SENTENCE.....	47	61	-	61	-	-	-
HABEAS CORPUS.....	356	334	-	21	313	-	-
MANDAMUS AND OTHER.....	12	24	-	14	10	-	-
CIVIL RIGHTS.....	2,056	2,216	-	63	2,153	-	-
FORFEITURE AND PENALTY, TOTAL.....	129	133	128	5	-	-	-
AGRICULTURAL ACTS.....	2	2	1	1	-	-	-
FOOD AND DRUG ACT.....	37	47	47	-	-	-	-
DRUG RELATED SEIZURE OF PROPERTY.....	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	1	-	1	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	1	1	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	89	82	79	3	-	-	-
LABOR LAWS, TOTAL.....	654	693	46	13	634	-	-
FAIR LABOR STANDARDS ACT.....	89	83	24	3	56	-	-
LABOR MANAGEMENT RELATIONS ACT.....	188	169	3	4	162	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	28	20	1	-	19	-	-
RAILWAY LABOR ACT.....	27	33	-	-	33	-	-
E. R. I. S. A.....	232	304	17	-	287	-	-
OTHER LABOR LITIGATION.....	90	84	1	6	77	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	452	432	3	3	426	-	-
COPYRIGHT.....	85	84	-	-	84	-	-
PATENT.....	258	239	2	3	234	-	-
TRADEMARK.....	109	109	1	-	108	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	929	890	34	3	853	-	-
SOCIAL SECURITY LAWS, TOTAL.....	385	484	5	479	-	-	-
HEALTH INSURANCE.....	6	11	-	11	-	-	-
BLACK LUNG CASES.....	1	-	-	-	-	-	-
DISABILITY INSURANCE.....	163	180	5	175	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	184	264	-	264	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	27	29	-	29	-	-	-
OTHER.....	4	-	-	-	-	-	-
R I C O.....	161	178	4	-	165	9	-
STATE REAPPORTIONMENT SUITS.....	-	1	-	-	1	-	-
TAX SUITS.....	198	186	60	124	-	-	2
CUSTOMER CHALLENGE.....	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT.....	40	52	-	49	3	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	18	23	-	1	21	-	1
OTHER STATUTORY ACTIONS.....	743	668	84	136	448	-	-
OTHER ACTIONS, TOTAL.....	7	14	1	-	3	-	10
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	1	1	-	-	-	-	1
OTHER.....	6	13	1	-	3	-	9

Table S-9
District Judges Reporting on Cases and Motions
Held Under Advisement Over 60 Days on June 30, 1991

Circuit	Judges		Cases and Motions			
	Total Reporting	With Cases Over 60 Days	Total Over 60 Days	60 Days to 6 Months	6 Months to 1 Year	Over 1 Year
Total.....	714	342	2,678	1,450	704	524
District of Columbia.....	19	11	120	35	47	38
First.....	28	15	49	26	9	14
Second.....	72	37	190	132	36	22
Third.....	66	32	154	111	33	10
Fourth.....	65	21	219	103	74	42
Fifth.....	74	38	308	201	58	49
Sixth.....	68	32	406	165	117	124
Seventh.....	51	38	255	127	60	68
Eighth.....	53	22	102	76	20	6
Ninth.....	114	42	151	105	26	20
Tenth.....	39	13	114	50	42	22
Eleventh.....	65	41	610	319	182	109

Table S-10
Three-Judge District Court Hearings By Nature of Suit
1986 Through 1991

Nature of Suit	1986	1987	1988	1989	1990	1991
Total	19	**21	15	8	9	14
Reapportionment.....	1	2	5	-	-	1
Civil Rights.....	15	19	10	8	9	13
Education.....	-	-	1	1	1	-
Voting and election laws*.....	15	17	8	7	7	13
Welfare.....	-	1	-	-	1	-
Constitutionality of other state statutes.....	-	1	1	-	-	-
All Other.....	3	-	-	-	-	-

*Two voting rights cases in 1991 were considered on briefs without hearing.

**Revised.

Table S-11
Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation
1991 And Cumulative From September 1968

Circuit and District	12 Months Ended June 30, 1991		Cumulative 1968-1991		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
Total.....	626	626	11,522	11,522	2,232
DC.....	0	7	1,955	126	107
1st Cir.....	12	19	222	379	318
ME.....	-	-	-	11	-
MA.....	7	14	159	258	31
NH.....	1	-	28	37	2
RI.....	-	2	-	43	-
PR.....	4	3	35	30	285
2nd Cir.....	102	188	2,124	1,712	553
CT.....	1	14	246	109	62
NY,N.....	-	-	2	61	-
NY,E.....	86	12	968	253	305
NY,S.....	15	161	908	1,164	186
NY,W.....	-	1	-	72	-
VT.....	-	-	-	53	-
3rd Cir.....	12	46	933	1,063	69
DE.....	-	1	29	43	20
NJ.....	6	14	76	283	9
PA,E.....	2	24	716	503	26
PA,M.....	-	4	17	81	-
PA,W.....	4	3	95	147	14
VI.....	-	-	-	6	-

Table S-11
Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation
1991 And Cumulative From September 1968
Continued

Circuit and District	12 Months Ended June 30, 1991		Cumulative 1968-1991		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
4th Cir.....	287	15	585	518	344
MD.....	-	5	164	153	19
NC,E.....	-	2	1	30	-
NC,M.....	4	-	7	45	5
NC,W.....	-	2	47	37	-
SC.....	283	-	283	73	320
VA,E.....	-	-	35	105	-
VA,W.....	-	3	-	23	-
WV,N.....	-	1	1	8	-
WV,S.....	-	2	47	44	-
5th Cir.....	31	30	551	953	108
LA,E.....	22	1	250	142	38
LA,M.....	-	1	5	46	-
LA,W.....	-	-	9	68	-
MS,N.....	-	1	-	17	-
MS,S.....	-	2	-	57	-
TX,N.....	1	4	140	158	18
TX,E.....	-	4	16	121	31
TX,S.....	8	7	123	241	21
TX,W.....	-	10	8	103	-
6th Cir.....	4	44	1,115	1,004	167
KY,E.....	-	3	53	54	-
KY,W.....	-	-	80	48	-
MI,E.....	1	3	104	292	155
MI,W.....	-	2	2	51	-
OH,N.....	1	12	109	193	2
OH,S.....	1	4	749	189	2
TN,E.....	-	1	2	86	-
TN,M.....	-	9	3	35	-
TN,W.....	1	10	13	56	8

Table S-11
Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation
1991 And Cumulative From September 1968
Continued

Circuit and District	12 Months Ended June 30, 1991		Cumulative 1968-1991		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
7th Cir.....	60	25	610	894	137
IL,N.....	60	10	512	582	135
IL,E*.....	-	-	-	6	-
IL,C.....	-	5	-	34	-
IL,S.....	-	4	-	33	-
IN,N.....	-	4	-	55	-
IN,S.....	-	2	92	67	-
WI,E.....	-	-	6	83	2
WI,W.....	-	-	-	34	-
8th Cir.....	1	27	316	864	23
AR,E.....	-	1	-	27	-
AR,W.....	-	-	-	22	-
IA,N.....	-	1	3	37	-
IA,S.....	-	6	5	52	-
MN.....	-	13	55	475	3
MO,E.....	1	1	89	63	17
MO,W.....	-	4	164	93	3
NE.....	-	1	-	51	-
ND.....	-	-	-	34	-
SD.....	-	-	-	10	-

Table S-11
Cases Transferred By Order of the Judicial Panel On Multidistrict Litigation
1991 And Cumulative From September 1968
Continued

Circuit and District	12 Months Ended June 30, 1991		Cumulative 1968-1991		Total Pending In Transferee District
	Into District	Out of District	Into District	Out of District	
9th Cir.....	41	90	1,397	2,655	305
AK.....	-	1	-	57	-
AZ.....	5	5	33	145	20
CA,N.....	27	17	446	636	121
CA,E.....	-	5	10	156	-
CA,C.....	3	20	470	1,016	88
CA,S.....	-	14	62	85	61
HI.....	2	13	14	133	7
ID.....	-	-	2	67	-
MT.....	-	5	3	28	-
NV.....	-	2	125	54	4
OR.....	-	1	6	97	-
WA,E.....	-	2	-	52	-
WA,W.....	4	5	226	128	4
GU.....	-	-	-	1	-
NMI.....	-	-	-	-	-
10th Cir.....	-	33	1,454	571	14
CO.....	-	13	97	198	4
KS.....	-	2	1,186	89	-
NM.....	-	1	1	48	-
OK,N.....	-	4	13	35	-
OK,E.....	-	2	7	14	-
OK,W.....	-	7	143	77	10
UT.....	-	2	7	99	-
WY.....	-	2	-	11	-
11th Cir.....	76	102	260	783	87
AL,N.....	-	2	34	122	-
AL,M.....	-	-	-	12	-
AL,S.....	-	-	1	24	-
FL,N.....	21	3	22	30	25
FL,M.....	-	18	6	124	-
FL,S.....	-	73	112	327	-
GA,N.....	55	3	85	106	62
GA,M.....	-	-	-	8	-
GA,S.....	-	3	-	30	-

* No longer a separate district

Table S-12
U.S. Courts of Appeals
Additional Judgeships Authorized
By the Judgeship Acts of 1961, 1966, 1968, 1978, 1984, and 1990

Circuit	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships June 30, 1991
		1961	1966	1968	1978	1984	1990	
Total	68	10	10	9	35	24	11	179
District of Columbia	9	-	-	-	2	1	-	12
First	3	-	-	-	1	2	-	6
Second	6	3	-	-	2	2	-	13
Third	7	1	-	1	1	2	2	14
Fourth	3	2	2	-	3	1	4	15
Fifth ¹	7	2	4	2	11	2	1	17
Sixth	6	-	2	1	2	4	1	16
Seventh	6	1	1	-	1	2	-	11
Eighth	7	-	1	-	1	1	1	11
Ninth	9	-	-	4	10	5	-	28
Tenth	5	1	-	1	1	2	2	12
Eleventh ¹	-	-	-	-	-	-	-	12
Federal ²	-	-	-	-	-	-	-	12

1961 Act - P.L. 87-36, May 19, 1961, 75 STAT. 80
1966 Act - P.L. 89-372, March 18, 1966, 80 STAT. 75
1968 Act - P.L. 90-347, June 18, 1968, 82 STAT. 184
1978 Act - P.L. 95-486, Oct. 20, 1978, 92 STAT. 1629
1984 Act - P.L. 98-353, July 10, 1984, 98 STAT. 333
1990 Act - P.L. 101-650, Dec. 1, 1990, 104 STAT. 5089

¹ The Act of October 14, 1980, (94 STAT. 1994) reorganized the Fifth Circuit into 2 circuits: the Fifth with 14 judgeships and the Eleventh with 12 judgeships.

² The Act of April 2, 1982, (96 STAT. 25) created the Federal Circuit with 12 judgeships.

Table S-13
U.S. District Courts
Additional Judgeships Authorized
By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships June 30, 1991
		1961	1966	1970	1978	1984	1990	
Total	245	61,2T,4T/P	30,5T	58,3T,4T/P	113,4T	53,8T,2T/P	61,13T,8TP,4R/P	636,13T
DC	15	0	0	0	0	0	0	15
1st Circuit								
ME	1	0	0	0	1	0	1	3
MA	5	1	0	0	4	1,1T	1T/P,1	13
NH	1	0	0	0	1	0	1	3
RI	1	0	1	0	0	1	0	3
PR	1	1	0	1	4	0	0	7
2nd Circuit								
CT	2	2	0	0	1	1	2	8
NY,N	2	0	0	0	1	1	1T	4,1T
NY,E	6	2	0	1	1	2	3	15
NY,S	18	6	0	3	0	0	1	28
NY,W	2	0	1	0	0	1T	1T/P	4
VT	1	0	1	0	0	0	0	2
3rd Circuit								
DE	3	0	0	0	0	1	0	4
NJ	7	1	0	1,1T*	2	3	3	17
PA,E	8	3	3T*	6,2T/P*	0	0	3,1T	22,1T
PA,M	2	1	0	1T*	2	0	1	6
PA,W	6	2,1T/P	0	2	0	0	0	10
VI	1	0	0	1	0	0	0	2
4th Circuit								
MD	2	2	1	2*	2	1	0	10
NC,E	1	1	0	1T*	1	1T	1T/P	4
NC,M	1	1	0	0	1	0	1	4
NC,W	1	1	0	0	1	0	0	3
SC,E ¹	1	0	0	0	0	0	0	0
SC,W ¹	1	0	0	0	0	0	0	0
SC,E&W ¹	1	1	0	0	0	0	0	0
SC ¹	0	0	0	1	3	0	1	9
VA,E	3	0	2	1	2	1	1T	9,1T
VA,W	2	0	0	0	2	0	0	4
WV,N ²	1	0	0	0	0	0	1	3
WV,S ²	1	0	0	1	1,1T	0	1	5
WV,N&S ²	1	0	0	0	0	0	0	0

Table S-13
U.S. District Courts
Additional Judgeships Authorized
By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990
(continued)

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships June 30, 1991
		1961	1966	1970	1978	1984	1990	
5th Circuit								
LA,E ³	2	2	4	2	4	0	0	13
LA,M ³	0	0	0	0	1	0	0	2
LA,W	2	1	0	1	1	1	1	7
MS,N	1	0	1	0	0	1	0	3
MS,S	1	1	1	0	0	2	1	6
TX,N	3	2	0	1	3	1	2	12
TX,E	2	0	0	1	1	2	1	7
TX,S	4	1	2	1	5	0	5	18
TX,W	2	1	1	1	1	1	3	10
CZ ⁴	1	0	0	0	0	0	0	0
6th Circuit								
KY,E	1	0	0	1	2,1T [*]	0	0	4
KY,W	2	0	0	1	0	1	0	4
KY,E&W	1	0	0	0	0	0	0	1
MI,E	6	2	0	2	3	2	0	15
MI,W	2	0	0	0	2	0	1T	4,1T
OH,N	5	1,1T [*]	1	1	1,1T	1T,1T/P	1T/P,1T	11,1T
OH,S	3	1T [*]	1	1	1	1	1	8
TN,E	2	1	0	0	0	1	1	5
TN,M	1	1	0	0	1	0	1	4
TN,W	1	1	0	1	0	1	1	5
7th Circuit								
IL,N ⁵	8	2	1	2	3	4,1T	1,1T/P	22
IL,C ⁵	2	0	0	0	1	0	1T	3,1T
IL,S ⁵	2	0	0	0	0	1	1T	3,1T
IN,N	2	1	0	0	1	1T	1T/P	5
IN,S	2	1	1	0	1	0	0	5
WI,E	2	0	1T	1T/P	1	0	0	4
WI,W	1	0	0	0	1	0	0	2

Table S-13
U.S. District Courts
Additional Judgeships Authorized
By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990
(continued)

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships June 30, 1991
		1961	1966	1970	1978	1984	1990	
8th Circuit								
AR,E ⁶	1	0	0	0	2	0	2R/P	5
AR,W ⁶	1	0	0	0	0	1T	1,1T/P	3
AR,E&W ⁶	1	1	0	0	0	0	0	0
IA,N ⁷	1	0	0	0	0	0	1R/P	2
IA,S ⁷	1	0	0	0	1	0	1	3
IA,N&S ⁷	0	1	0	0	0	0	0	0
MN	4	0	0	0	1,1T	1,1T/P	0	7
MO,E	2	0	0	1	1	1	1,1T	6,1T
MO,W	2	1	0	0	2	0	0	5
MO,E&W	2	0	0	0	0	0	0	2
NE	2	0	0	1	0	0	1T	3,1T
ND	2	0	0	0	0	0	0	2
SD	2	0	0	0	1	0	0	3
9th Circuit								
AK	1	1	0	0	0	1	0	3
AZ	2	1	1	1	3	0	0	8
CA,N ⁸	7	2	2	2	1	0	2	14
CA,E ⁸	0	0	0	0	3	0	1T	6,1T
CA,C ⁸	0	0	3	3	1	5	5	27
CA,S ⁸	11	2	0	3	2	0	1	8
HI	2	0	0	0	0	1	1T	3,1T
ID	2	0	0	0	0	0	0	2
MT	2	0	0	0	0	1	0	3
NV	1	1	0	0	1	1	0	4
OR	3	0	0	0	2	0	1	6
WA,E ⁹	1	0	0	0	1	1	1	4
WA,W ⁹	2	0	0	0	1	1,1T	1T/P	7
WA,E&W ⁹	1	1	0	0	0	0	0	0
GU	1	0	0	0	0	0	0	1
NMI ¹⁰	0	0	0	0	0	0	0	1

Table S-13
U.S. District Courts
Additional Judgeships Authorized
By the Judgeship Acts of 1961, 1966, 1970, 1978, 1984, and 1990
(continued)

District	Number of Judgeships June 30, 1960	Additional Judgeships Authorized						Number of Judgeships June 30, 1991
		1961	1966	1970	1978	1984	1990	
10th Circuit								
CO	2	1	0	1	2	1	0	7
KS	2	1	1T	1T/P	1	0	1T	5,1T
NM	2	1T/P	0	1	1	0	1	5
OK,N	1	0	0	0	1	0	1	3
OK,E	1	0	0	0	0	0	0	1
OK,W ¹¹	2	0	0	0	1	1	1,1R/P	6
OK,N,E&W ¹¹ ..	1	1	0	0	0	0	0	1
UT	2	1T/P	0	0	1	1	1	5
WY	1	0	0	0	0	1	1	3
11th Circuit								
AL,N	2	1	0	1	3	0	1T	7,1T
AL,M ¹²	1	0	0	1	1	0	0	3
AL,S ¹²	1	0	0	0	0	1	0	3
AL,M&S ¹²	0	0	1	0	0	0	0	0
FL,N ¹³	1	0	1	0	1	0	1	4
FL,M ¹³	0	0	1	1	3	0	2	11
FLS ¹³	4	2	2	2	5	3	1	16
FL,N&S ¹³	1	0	0	0	0	0	0	0
GA,N	2	1	0	3	5	0	0	11
GA,M	2	1T/P	0	0	0	1	1	4
GAS	1	0	0	1	1	0	0	3

1961 Act - P.L. 87-36, May 19, 1961, 75 STAT. 80
 1966 Act - P.L. 89-372, March 18, 1966, 80 STAT. 75
 1970 Act - P.L. 91-272, June 2, 1970, 84 STAT. 1629
 1978 Act - P.L. 95-486, Oct. 20, 1978, 92 STAT. 1629
 1984 Act - P.L. 98-353, July 10, 1984, 98 STAT. 333
 1990 Act - P.L. 101-650, Dec. 1, 1990, 104 STAT. 5089

T = Temporary judgeship

T/P = Temporary judgeship made permanent

* One temporary judgeship was never converted to a permanent position.

- ¹ South Carolina was reorganized into one judicial district on October 7, 1965, 79 STAT. 951, with four judgeships.
- ² By Act of January 14, 1983, 96 STAT. 2601, the judgeship authorized to serve both districts of West Virginia was made a judgeship for the Southern District only and the temporary judgeship established in 1978 in the Southern District was made a permanent judgeship in the Northern District.
- ³ The Middle District of Louisiana was created by Act of December 18, 1971, 85 STAT. 741, with one permanent judgeship transferred from the Eastern District.
- ⁴ The District of the Canal Zone was closed March 31, 1982, in accordance with Act of September 27, 1979, 93 STAT. 452.
- ⁵ Illinois was divided into the Northern, Eastern and Southern judicial districts in 1905; by Acts of October 2 (92 STAT. 883), and November 2, 1978 (92 STAT. 2458), it was reorganized into the Northern, Central, and Southern judicial districts with 13 judgeships for the Northern District and 2 judgeships each for the Central and Southern Districts.
- ⁶ By Act of December 1, 1990, 104 STAT. 5089, two judgeships authorized to serve both districts of Arkansas were made judgeships for the Eastern District only.
- ⁷ By Act of December 1, 1990, 104 STAT. 5089, one judgeship authorized to serve both districts of Iowa was made a judgeship for the Northern District only.
- ⁸ By Act of March 18, 1966, 80 STAT. 75, California was reorganized from two districts (Northern and Southern) into four districts (Northern, Eastern, Central, and Southern). The Eastern District was authorized three judgeships by transfer of two from the Northern District and one from the Southern District; the Central District was authorized 13 judgeships by transfer of 10 from the Southern District and creation of three new positions; the Northern District retained seven judgeships and was authorized two new judgeships to replace those transferred to the Eastern District; and the Southern District retained two judgeships.
- ⁹ By Acts of May 19, 1961 and October 20, 1978, the judgeships authorized to serve both districts in Washington were made judgeships for the Western District only.
- ¹⁰ The District for the Northern Mariana Islands was established by Act of November 8, 1977, with one judgeship, effective January 9, 1978.
- ¹¹ By Act of December 1, 1990, 104 STAT. 5089, one judgeship authorized to serve the three districts of Oklahoma was made a judgeship for the Western District only.
- ¹² By Act of June 2, 1970, the judgeship authorized to serve both the Middle and Southern Districts of Alabama was made a judgeship for the Southern District only.
- ¹³ By Act of July 30, 1962, 76 STAT. 247, the Middle District of Florida was established with three judgeships transferred from the Southern District. By Act of March 18, 1966, the existing judgeship authorized to serve all districts of Florida was made a judgeship for the Middle District only.

Appendix I
Detailed Statistical Tables
Annual Report of the Director of the Administrative Office
of the United States Courts
Twelve Month Period
Ended June 30, 1991

Table A-1
Supreme Court of the United States
Cases On Docket, Disposed of, and Remaining On Dockets
At Conclusion of October Terms 1986 through 1990

Cases	Total	Original	Paid	In Forma Pauperis
1986				
Cases on Docket.....	5,134	12	2,547	2,575
Disposed of.....	4,360	1	2,105	2,254
Remaining on Dockets...	774	11	442	321
1987				
Cases on Docket.....	5,268	16	2,577	2,675
Disposed of.....	4,387	5	2,131	2,251
Remaining on Dockets...	881	11	446	424
1988*				
Cases on Docket.....	5,657	14	2,587	3,056
Disposed of.....	4,911	2	2,271	2,638
Remaining on Dockets...	746	12	316	418
1989*				
Cases on Docket.....	5,746	14	2,416	3,316
Disposed of.....	4,989	2	2,096	2,891
Remaining on Dockets...	757	12	320	425
1990				
Cases on Docket.....	6,316	14	2,351	3,951
Disposed of.....	5,481	3	2,042	3,436
Remaining on Dockets...	835	11	309	515

Cases	October Terms				
	1986	1987	1988	1989	1990
Argued during term	175	167	170	146	125
Disposed of by full opinions ..	164	151	156	143	121
Disposed of by per curiam opinions	10	9	12	3	4
Set for re-argument	1	7	2	-	-
Grant review this term	167	180	147	122	141
Reviewed and decided without oral argument	113	95	110	80	115
Total to be available for argument at outset of following term	91	105	81	57	70

*Revised

TABLE B. U.S. COURTS OF APPEALS
APPEALS COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIODS ENDING JUNE 30, 1990 AND 1991

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE
TOTAL.....	40,898	42,033	2.8	38,520	41,414	7.5	32,008	32,627	1.9
DISTRICT OF COLUMBIA.	1,705	1,597	-6.3	1,518	2,034	34.0	2,332	1,895	-18.7
FIRST.....	1,168	1,255	7.4	1,246	1,254	.6	685	686	.1
SECOND.....	3,424	3,511	2.5	3,274	3,691	12.7	1,168	988	-15.4
THIRD.....	2,943	3,021	2.7	2,923	2,916	-.2	1,392	1,497	7.5
FOURTH.....	3,235	3,472	7.3	3,360	3,357	-.1	2,144	2,259	5.4
FIFTH.....	5,048	5,606	11.1	4,823	5,021	4.1	3,153	3,738	18.6
SIXTH.....	4,217	4,161	-1.3	4,135	4,456	7.8	3,008	2,713	-9.8
SEVENTH.....	2,940	2,999	2.0	2,682	2,824	5.3	2,529	2,704	6.9
EIGHTH.....	2,722	2,795	2.7	2,555	2,818	10.3	1,773	1,750	-1.3
NINTH.....	6,787	6,751	-.5	5,444	6,497	19.3	7,933	8,187	3.2
TENTH.....	2,233	2,429	8.8	2,580	2,439	-5.5	2,049	2,039	-.5
ELEVENTH.....	4,476	4,436	-.9	3,980	4,107	3.2	3,842	4,171	8.6

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1990	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1991
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	BY JUDGE	BY STAFF			TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS				
ALL CIRCUITS.....	32,008	42,033	41,434	599	41,414	4,106	14,601	5,424	9,177	22,707	10,033	12,674	32,627
CRIMINAL.....	8,723	9,949	9,872	77	9,198	1,142	1,863	733	1,130	6,193	3,185	3,008	9,474
U. S. PRISONER PETITIONS	1,564	2,390	2,351	39	2,316	94	761	244	517	1,461	145	1,316	1,638
OTHER U. S. CIVIL.....	3,274	4,273	4,189	84	4,263	366	1,543	380	1,163	2,354	1,136	1,218	3,284
PRIV. PRISONER PETITIONS	4,573	8,188	8,074	114	8,115	178	3,790	2,310	1,480	4,147	640	3,507	4,646
OTHER PRIVATE CIVIL.....	9,834	12,610	12,410	200	12,583	1,373	5,007	1,289	3,718	6,203	3,925	2,278	9,861
BANKRUPTCY.....	924	1,247	1,218	29	1,201	107	514	152	362	580	335	245	970
ADMINISTRATIVE APPEALS..	3,013	2,764	2,709	55	3,148	840	1,067	290	777	1,241	650	591	2,629
ORIGINAL PROCEEDINGS....	103	612	611	1	590	6	56	26	30	528	17	511	125
DISTRICT OF COLUMBIA.	2,332	1,597	1,597	-	2,034	786	553	145	408	695	351	344	1,895
CRIMINAL.....	221	315	315	-	176	30	22	5	17	124	82	42	360
U. S. PRISONER PETITIONS	76	93	93	-	86	9	29	13	16	48	4	44	83
OTHER U. S. CIVIL.....	388	347	347	-	356	84	86	27	59	186	96	90	379
PRIV. PRISONER PETITIONS	38	43	43	-	36	4	19	3	16	13	-	13	45
OTHER PRIVATE CIVIL.....	174	171	171	-	187	12	95	31	64	80	41	39	158
BANKRUPTCY.....	10	6	6	-	9	3	3	1	2	3	1	2	7
ADMINISTRATIVE APPEALS..	1,418	596	596	-	1,157	644	295	63	232	218	125	93	857
ORIGINAL PROCEEDINGS....	7	26	26	-	27	-	4	2	2	23	2	21	6
FIRST CIRCUIT.....	685	1,255	1,240	15	1,254	49	484	129	355	721	485	236	686
CRIMINAL.....	243	364	356	8	320	25	91	11	80	204	171	33	287
U. S. PRISONER PETITIONS	23	47	46	1	49	-	15	5	10	34	4	30	21
OTHER U. S. CIVIL.....	86	175	174	1	195	2	71	15	56	122	45	77	66
PRIV. PRISONER PETITIONS	48	81	81	-	92	1	47	29	18	44	16	28	37
OTHER PRIVATE CIVIL.....	239	511	507	4	510	19	226	65	161	265	224	41	240
BANKRUPTCY.....	18	27	26	1	30	-	19	3	16	11	8	3	15
ADMINISTRATIVE APPEALS..	25	40	40	-	45	2	14	1	13	29	17	12	20
ORIGINAL PROCEEDINGS....	3	10	10	-	13	-	1	-	1	12	-	12	-
SECOND CIRCUIT.....	1,168	3,511	3,154	357	3,691	357	1,768	277	1,491	1,566	1,149	417	988
CRIMINAL.....	473	764	736	28	838	186	179	20	159	473	372	101	399
U. S. PRISONER PETITIONS	45	159	143	16	168	5	68	15	53	95	34	61	36
OTHER U. S. CIVIL.....	81	357	306	51	360	24	206	13	193	130	107	23	78
PRIV. PRISONER PETITIONS	130	543	475	68	568	3	353	155	198	212	107	105	105
OTHER PRIVATE CIVIL.....	364	1,296	1,163	133	1,382	109	771	55	716	502	443	59	278
BANKRUPTCY.....	21	102	84	18	102	9	58	8	50	35	31	4	21
ADMINISTRATIVE APPEALS..	52	240	198	42	224	21	128	9	119	75	53	22	68
ORIGINAL PROCEEDINGS....	2	50	49	1	49	-	5	2	3	44	2	42	3
THIRD CIRCUIT.....	1,392	3,021	2,959	62	2,916	240	1,150	548	602	1,526	386	1,140	1,497
CRIMINAL.....	315	480	474	6	514	78	104	46	58	332	97	235	281
U. S. PRISONER PETITIONS	51	143	141	2	127	9	36	8	28	82	-	82	67
OTHER U. S. CIVIL.....	106	244	237	7	248	8	90	29	61	150	42	108	102
PRIV. PRISONER PETITIONS	254	640	624	16	662	4	406	284	122	252	13	239	232
OTHER PRIVATE CIVIL.....	546	1,227	1,205	22	1,110	123	430	141	289	557	196	361	663
BANKRUPTCY.....	40	106	102	4	89	7	37	20	17	45	18	27	57
ADMINISTRATIVE APPEALS..	65	140	135	5	126	8	45	20	25	73	17	56	79
ORIGINAL PROCEEDINGS....	15	41	41	-	40	3	2	-	2	35	3	32	16

TABLE B-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1990	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1991
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	BY JUDGE	BY STAFF			TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS				
FOURTH CIRCUIT.....	2,144	3,472	3,462	10	3,357	389	827	414	413	2,141	759	1,382	2,259
CRIMINAL.....	584	801	797	4	665	131	109	10	99	425	242	183	720
U. S. PRISONER PETITIONS	151	321	321	-	325	21	43	22	21	261	20	241	147
OTHER U. S. CIVIL.....	215	247	247	-	272	34	54	12	42	184	87	97	190
PRIV. PRISONER PETITIONS	339	882	879	3	940	45	313	280	33	582	43	539	281
OTHER PRIVATE CIVIL.....	625	872	870	2	838	136	228	60	168	474	296	178	659
BANKRUPTCY.....	60	97	97	-	83	11	31	7	24	41	22	19	74
ADMINISTRATIVE APPEALS..	164	228	227	1	211	9	49	23	26	153	47	106	181
ORIGINAL PROCEEDINGS....	6	24	24	-	23	2	-	-	-	21	2	19	7
FIFTH CIRCUIT.....	3,153	5,606	5,590	16	5,021	636	1,704	715	989	2,681	725	1,956	3,738
CRIMINAL.....	827	1,326	1,320	6	1,178	185	253	73	180	740	156	584	975
U. S. PRISONER PETITIONS	103	200	200	-	189	11	68	27	41	110	6	104	114
OTHER U. S. CIVIL.....	236	415	412	3	380	49	139	39	100	192	59	133	271
PRIV. PRISONER PETITIONS	517	1,221	1,220	1	1,148	29	564	362	202	555	42	513	590
OTHER PRIVATE CIVIL.....	1,233	1,938	1,934	4	1,704	323	543	171	372	838	397	441	1,467
BANKRUPTCY.....	96	164	163	1	134	19	55	13	42	60	25	35	126
ADMINISTRATIVE APPEALS..	131	238	237	1	196	20	79	29	50	97	40	57	173
ORIGINAL PROCEEDINGS....	10	104	104	-	92	-	3	1	2	89	-	89	22
SIXTH CIRCUIT.....	3,008	4,161	4,139	22	4,456	227	1,754	645	1,109	2,475	1,244	1,231	2,713
CRIMINAL.....	644	874	867	7	795	56	168	73	95	571	392	179	723
U. S. PRISONER PETITIONS	124	219	216	3	241	13	82	19	63	146	15	131	102
OTHER U. S. CIVIL.....	288	427	425	2	439	14	148	44	104	277	144	133	276
PRIV. PRISONER PETITIONS	675	1,082	1,080	2	1,310	29	672	317	355	609	64	545	447
OTHER PRIVATE CIVIL.....	999	1,228	1,222	6	1,291	84	533	136	397	674	518	156	936
BANKRUPTCY.....	77	108	106	2	109	8	53	13	40	48	33	15	76
ADMINISTRATIVE APPEALS..	196	186	186	-	238	23	94	41	53	121	76	45	144
ORIGINAL PROCEEDINGS....	5	37	37	-	33	-	4	2	2	29	2	27	9
SEVENTH CIRCUIT.....	2,529	2,999	2,966	33	2,824	264	1,119	460	659	1,441	764	677	2,704
CRIMINAL.....	606	543	540	3	526	120	117	38	79	289	213	76	623
U. S. PRISONER PETITIONS	209	212	204	8	267	3	103	39	64	161	14	147	154
OTHER U. S. CIVIL.....	155	199	197	2	199	13	73	17	56	113	70	43	155
PRIV. PRISONER PETITIONS	518	753	743	10	670	13	342	222	120	315	51	264	601
OTHER PRIVATE CIVIL.....	813	1,012	1,004	8	938	88	407	121	286	443	351	92	887
BANKRUPTCY.....	47	91	90	1	62	3	40	13	27	19	13	6	76
ADMINISTRATIVE APPEALS..	179	170	169	1	143	24	34	10	24	85	52	33	206
ORIGINAL PROCEEDINGS....	2	19	19	-	19	-	3	-	3	16	-	16	2
EIGHTH CIRCUIT.....	1,773	2,795	2,795	-	2,818	244	690	335	355	1,884	862	1,022	1,750
CRIMINAL.....	436	593	593	-	548	72	61	29	32	415	234	181	481
U. S. PRISONER PETITIONS	96	205	205	-	214	4	46	19	27	164	15	149	87
OTHER U. S. CIVIL.....	222	321	321	-	340	42	88	18	70	210	108	102	203
PRIV. PRISONER PETITIONS	356	810	810	-	804	23	240	168	72	541	137	404	362
OTHER PRIVATE CIVIL.....	531	651	651	-	684	86	192	77	115	406	283	123	498
BANKRUPTCY.....	81	105	105	-	123	13	38	14	24	72	46	26	63
ADMINISTRATIVE APPEALS..	48	76	76	-	76	3	23	8	15	50	37	13	48
ORIGINAL PROCEEDINGS....	3	34	34	-	29	1	2	2	-	26	2	24	8

TABLE 8-1. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND NATURE OF PROCEEDING	CASES PENDING JULY 1 1990	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1991
					TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
							TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
NINTH CIRCUIT.....	7,933	6,751	6,709	42	6,497	482	2,407	1,107	1,300	3,608	1,704	1,904	8,187
CRIMINAL.....	2,227	1,791	1,787	4	1,729	150	377	353	24	1,202	583	619	2,289
U. S. PRISONER PETITIONS	384	335	333	2	249	12	104	58	46	133	16	117	470
OTHER U. S. CIVIL.....	988	840	828	12	833	49	355	104	251	429	244	185	995
PRIV. PRISONER PETITIONS	974	936	926	10	802	13	347	264	83	442	60	382	1,108
OTHER PRIVATE CIVIL.....	2,465	1,837	1,829	8	1,909	166	856	225	631	887	574	313	2,393
BANKRUPTCY.....	315	234	232	2	254	24	108	35	73	122	85	37	295
ADMINISTRATIVE APPEALS..	540	610	606	4	548	68	248	65	183	232	138	94	602
ORIGINAL PROCEEDINGS....	40	168	168	-	173	-	12	3	9	161	4	157	35
TENTH CIRCUIT.....	2,049	2,429	2,423	6	2,439	126	684	180	504	1,629	544	1,085	2,039
CRIMINAL.....	523	506	505	1	571	25	102	25	77	444	253	191	458
U. S. PRISONER PETITIONS	100	201	200	1	171	1	54	5	49	116	3	113	130
OTHER U. S. CIVIL.....	206	313	312	1	256	11	96	24	72	149	43	106	263
PRIV. PRISONER PETITIONS	244	392	392	-	401	1	86	23	63	314	21	293	235
OTHER PRIVATE CIVIL.....	793	764	761	3	820	81	269	69	200	470	193	277	737
BANKRUPTCY.....	84	96	96	-	101	3	31	8	23	67	13	54	79
ADMINISTRATIVE APPEALS..	96	126	126	-	90	4	32	14	18	54	18	36	132
ORIGINAL PROCEEDINGS....	3	31	31	-	29	-	14	12	2	15	-	15	5
ELEVENTH CIRCUIT.....	3,842	4,436	4,400	36	4,107	306	1,461	469	992	2,340	1,060	1,280	4,171
CRIMINAL.....	1,624	1,592	1,582	10	1,338	84	280	50	230	974	390	584	1,878
U. S. PRISONER PETITIONS	202	255	249	6	230	6	113	14	99	111	14	97	227
OTHER U. S. CIVIL.....	303	388	383	5	385	36	137	38	99	212	91	121	306
PRIV. PRISONER PETITIONS	480	805	801	4	682	13	401	203	198	268	86	182	603
OTHER PRIVATE CIVIL.....	1,052	1,103	1,093	10	1,210	146	457	138	319	607	409	198	945
BANKRUPTCY.....	75	111	111	-	105	7	41	17	24	57	40	17	81
ADMINISTRATIVE APPEALS..	99	114	113	1	94	14	26	7	19	54	30	24	119
ORIGINAL PROCEEDINGS....	7	68	68	-	63	-	6	2	4	57	-	57	12

* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1990	CASES COMMENCED			TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	CASES TERMINATED						CASES PENDING JUNE 30 1991
							PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		TOTAL	ORIG- INAL	REIN- STATED			TOTAL	BY JUDGE	BY STAFF	TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
TOTAL CASES.....	27,968	37,410	36,896	514	36,475	3,153	12,964	4,956	8,008	20,358	9,031	11,327	28,903
TOTAL CRIMINAL CASES.....	8,723	9,949	9,872	77	9,198	1,142	1,863	733	1,130	6,193	3,185	3,008	9,474
TOTAL CIVIL CASES.....	19,245	27,461	27,024	437	27,277	2,011	11,101	4,223	6,878	14,165	5,846	8,319	19,429
U.S. CASES.....	4,838	6,663	6,540	123	6,579	460	2,304	624	1,680	3,815	1,281	2,534	4,922
U.S. PLAINTIFF.....	658	991	973	18	900	91	416	120	296	393	229	164	749
NEGOTIABLE INSTRUMENTS.....	21	28	28	-	32	1	17	2	15	14	9	5	17
OTHER CONTRACT ACTIONS.....	78	88	88	-	96	14	48	6	42	34	17	17	70
CONDEMNATION OF LAND.....	23	16	16	-	17	3	7	1	6	7	7	-	22
OTHER REAL PROP. ACTIONS.....	49	82	81	1	64	3	33	9	24	28	13	15	67
TORT ACTIONS.....	15	20	19	1	19	2	10	3	7	7	4	3	16
CIVIL RIGHTS:													
EMPLOYMENT.....	38	59	59	-	56	6	26	5	21	24	15	9	41
OTHER CIVIL RIGHTS.....	37	41	41	-	48	9	17	6	11	22	12	10	30
FORFEITURE AND PENALTY.....	140	138	135	3	149	16	59	16	43	74	39	35	129
FAIR LABOR STAND. ACT.....	15	30	29	1	27	3	13	1	12	11	9	2	18
OTHER LABOR.....	24	38	38	-	32	2	16	3	13	14	11	3	30
SECUR., COMM., & EXCHG.....	31	25	25	-	29	5	13	6	7	11	9	2	27
TAX SUITS.....	38	88	87	1	65	1	37	11	26	27	16	11	61
ALL OTHER.....	149	338	327	11	266	26	120	51	69	120	68	52	221
U.S. DEFENDANT.....	4,180	5,672	5,567	105	5,679	369	1,888	504	1,384	3,422	1,052	2,370	4,173
CONTRACT ACTIONS.....	94	159	158	1	125	6	56	10	46	63	41	22	128
REAL PROPERTY ACTIONS.....	63	107	104	3	96	9	51	10	41	36	15	21	74
TORT ACTIONS.....	344	384	379	5	408	74	135	23	112	199	102	97	320
CIVIL RIGHTS:													
EMPLOYMENT.....	226	309	299	10	312	18	105	27	78	189	51	138	223
OTHER CIVIL RIGHTS.....	290	435	425	10	425	28	167	56	111	230	85	145	300
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.....	798	1,154	1,129	25	1,128	50	325	82	243	753	76	677	824
HABEAS CORPUS.....	347	506	498	8	483	14	189	58	131	280	36	244	370
PRISONER CIVIL RIGHTS.....	264	389	386	3	396	11	148	64	84	237	11	226	257
OTHER PRIS. PETITIONS.....	152	289	286	3	290	19	88	35	53	183	19	164	151
LABOR SUITS.....	44	69	67	2	68	10	27	10	17	31	20	11	45
SOCIAL SECURITY LAWS.....	677	686	671	15	802	26	139	37	102	637	237	400	561
TAX SUITS.....	229	332	327	5	325	17	160	26	124	148	77	71	236
ENVIRONMENTAL MATTERS.....	88	96	96	-	89	16	27	4	23	46	41	5	95
FREEDOM OF INFOR. ACT.....	72	98	97	1	95	4	29	6	23	62	31	31	75
ALL OTHER.....	492	659	645	14	637	67	242	56	186	328	210	118	514
PRIVATE CASES.....	14,407	20,798	20,484	314	20,698	1,551	8,797	3,599	5,198	10,350	4,565	5,785	14,507
FEDERAL QUESTION.....	11,335	16,668	16,429	239	16,661	1,118	7,165	3,242	3,923	8,378	3,278	5,100	11,342
MARINE CONTRACT.....	111	134	131	3	137	36	43	6	37	58	48	10	108
OTHER CONTRACT ACTIONS.....	383	494	492	2	472	65	205	41	164	202	124	78	405
EMPLOYERS LIABILITY ACT.....	57	85	84	1	84	3	43	10	33	38	28	10	58
MARINE INJURY.....	169	231	226	5	222	45	73	18	55	104	62	42	178
OTHER TORT ACTIONS.....	357	426	425	1	432	48	172	54	118	212	122	90	351
ANTITRUST.....	215	190	189	1	248	51	89	36	53	108	81	27	157
CIVIL RIGHTS:													
EMPLOYMENT.....	1,049	1,339	1,322	17	1,373	119	488	151	337	766	426	340	1,015
OTHER CIVIL RIGHTS.....	1,881	2,505	2,467	38	2,600	224	1,055	358	697	1,321	711	610	1,786
PRISONER PETITIONS:													
HABEAS CORPUS.....	1,859	3,391	3,326	65	3,234	35	1,781	1,464	317	1,418	458	960	2,016
PRISONER CIVIL RIGHTS.....	2,652	4,655	4,606	49	4,779	133	1,968	822	1,146	2,678	167	2,511	2,528
OTHER PRIS. PETITIONS.....	32	70	70	-	65	3	28	14	14	34	2	32	37
LABOR MGMT. RELAT. ACT.....	269	321	316	5	343	30	136	20	116	177	134	43	247
OTHER LABOR.....	641	758	746	12	717	81	272	59	213	364	277	87	682
CPYRGHT, PATENT & TRDMRK.....	249	306	300	6	312	35	143	29	114	134	112	22	243
SECUR., COMM., & EXCHG.....	362	352	344	8	342	54	134	29	105	154	125	29	372
CONST. OF STATE STATS.....	63	100	98	2	88	10	18	1	17	60	37	23	75
ALL OTHER.....	986	1,311	1,287	24	1,213	146	517	130	387	550	364	186	1,084
DIVERSITY OF CITIZENSHIP.....	3,058	4,088	4,018	70	4,004	432	1,611	353	1,258	1,961	1,283	678	3,142
INSURANCE.....	625	794	786	8	787	81	274	42	232	432	295	137	632
OTHER CONTRACT ACTIONS.....	1,238	1,625	1,589	36	1,610	163	682	145	537	765	513	252	1,253
REAL PROPERTY ACTIONS.....	103	123	123	-	126	15	46	18	28	65	39	26	100
PERSONAL INJURY - PROD.....													
LIABILITY.....	416	447	444	3	469	79	191	48	143	199	143	56	394
OTHER PERSONAL INJURY.....	523	737	728	9	734	72	283	68	215	379	222	157	526
PERS. PROP. DAMAGE.....	120	231	220	11	196	14	94	21	73	88	54	34	155
ALL OTHER.....	33	131	128	3	82	8	41	11	30	33	17	16	82
GENERAL LOCAL JURISDICTION.....	14	42	37	5	33	1	21	4	17	11	4	7	23
CONTRACT ACTIONS.....	5	10	8	2	9	1	7	1	6	1	-	1	6
REAL PROPERTY ACTIONS.....	-	5	5	-	3	-	2	-	2	1	-	1	2
TORT ACTIONS.....	2	18	15	3	13	-	6	-	6	7	2	5	7
PRISONER PETITIONS.....	1	-	-	-	1	-	1	-	1	-	-	-	-
ALL OTHER.....	6	9	9	-	7	-	5	3	2	2	2	-	8

TABLE B-1A. U.S. COURTS OF APPEALS
CASES COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE, IN APPEALS
ARISING FROM THE U.S. DISTRICT COURTS DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF SUIT OR OFFENSE	CASES PENDING JULY 1 1990	CASES COMMENCED			CASES TERMINATED								CASES PENDING JUNE 30 1991
					TOTAL	ORIG- INAL	REIN- STATED	TOTAL	CASES DISPOSED OF BY CONSOL- IDATION	PROCEDURAL TERMINATIONS			
		TOTAL	BY JUDGE	BY STAFF						TOTAL	AFTER ORAL HEARING	AFTER SUB- MISSION ON BRIEFS	
TOTAL CRIMINAL CASES.....	8,723	9,949	9,872	77	9,198	1,142	1,863	733	1,130	6,193	3,185	3,008	9,474
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	74	66	65	1	70	15	11	6	5	44	30	14	70
MURDER, FIRST DEGREE....	53	52	51	1	49	14	5	4	1	30	21	9	56
OTHER HOMICIDE.....	21	14	14	-	21	1	6	2	4	14	9	5	14
ROBBERY, TOTAL.....	375	417	416	1	387	34	68	26	42	285	153	132	405
BANK.....	360	405	404	1	372	34	65	25	40	273	147	126	393
OTHER ROBBERY.....	15	12	12	-	15	-	3	1	2	12	6	6	12
ASSAULT.....	88	86	85	1	101	10	13	11	2	78	39	39	73
BURGLARY.....	11	46	45	1	19	1	5	3	2	13	7	6	38
LARCENY AND THEFT, TOTAL..	232	225	224	1	234	26	47	16	31	161	82	79	223
INTERSTATE COMMERCE....	43	63	63	-	48	7	12	4	8	29	12	17	58
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	66	48	48	-	54	5	9	6	3	40	25	15	60
POSTAL.....	50	42	42	-	53	7	8	4	4	38	21	17	39
OTHER LARCENY AND THEFT	73	72	71	1	79	7	18	2	16	54	24	30	66
EMBEZZLEMENT.....	104	140	140	-	113	9	26	8	18	78	48	30	131
FRAUD, TOTAL.....	978	1,247	1,239	8	1,123	153	309	130	179	661	398	263	1,102
INCOME TAX.....	131	207	206	1	155	16	46	24	22	93	49	44	183
POTENTIAL AND INTERSTATE													
WIRE, RADIO, ETC.....	285	341	340	1	321	49	81	31	50	191	115	76	305
LENDING AND CREDIT.....	142	204	203	1	172	20	63	26	37	89	55	34	174
FALSE CLAIMS & STATMENTS	131	150	148	2	161	12	46	20	26	103	67	36	120
OTHER FRAUD.....	289	345	342	3	314	56	73	29	44	185	112	73	320
AUTO THEFT.....	26	38	38	-	37	1	11	1	10	25	11	14	27
FORGERY AND COUNTERFEITING	144	128	124	4	154	11	27	8	19	116	54	62	118
SEX OFFENSES.....	80	93	92	1	96	6	16	6	10	74	46	28	77
DRUG ABUSE PREVENTION AND CONTROL ACT, TOTAL.....	5,310	5,570	5,525	45	5,254	682	961	351	610	3,611	1,797	1,814	5,626
DAPCA MARIJUANA.....	771	909	902	7	832	89	187	63	124	556	230	326	848
DAPCA NARCOTICS.....	3,799	4,001	3,966	35	3,779	495	666	242	424	2,618	1,326	1,292	4,021
DAPCA CONTROL SUBSTANCE	740	660	657	3	643	98	108	46	62	437	241	196	757
MISC. GENERAL OFFENSES TOTAL.....	843	1,247	1,238	9	1,077	128	240	105	135	709	350	359	1,013
BRIBERY.....	35	49	49	-	39	3	8	2	6	28	21	7	45
EXTORTION, RACKETEERING AND THREATS.....	111	136	133	3	141	35	26	16	10	80	53	27	106
GAMBLING, LOTTERY.....	20	22	22	-	14	3	7	-	7	4	4	-	28
KIDNAPPING.....	32	26	26	-	35	8	4	3	1	23	13	10	23
FIREARMS, WEAPONS.....	446	715	711	4	591	38	124	50	74	429	183	246	570
ESCAPE.....	78	126	125	1	101	11	27	13	14	63	31	32	103
PERJURY.....	24	35	34	1	31	2	12	6	6	17	13	4	28
DRUNK DRIVING/TRAFFIC..	20	37	37	-	31	2	8	4	4	21	7	14	26
OTHER MISCELLANEOUS GENERAL OFFENSES.....	77	101	101	-	94	26	24	11	13	44	25	19	84
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	141	144	144	-	149	11	23	10	13	115	37	78	136
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	317	502	497	5	384	55	106	52	54	223	133	90	435
AGRICULTURAL ACTS....	25	33	33	-	27	5	6	4	2	16	11	5	31
ANTITRUST VIOLATIONS.	7	14	14	-	10	3	2	1	1	5	4	1	11
NATIONAL DEFENSE LAWS	26	36	36	-	27	3	9	4	5	15	7	8	35
CIVIL RIGHTS.....	28	13	13	-	19	2	4	-	4	13	10	3	22
WITNESS INTIMIDATION.	42	49	48	1	40	1	16	8	8	23	19	4	51
EXPLOSIVES/NON-VESSEL	46	57	57	-	55	11	5	3	2	39	19	20	48
OTHER.....	143	300	296	4	206	30	64	32	32	112	63	49	237

* INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-2
 Petitions for Review on Writ of Certiorari to the Supreme Court
 Commenced, Terminated, and Pending
 During the Twelve Month Period Ended June 30, 1991

Circuit and Nature of Proceeding	Pending July 1, 1990*	Filed	Terminated			Pending June 30, 1991
			Granted	Denied	Dismissed	
Total	855	3,887	169	3,570	7	864
Criminal	323	1,429	19	1,331	2	336
U.S. Civil	105	400	18	366	0	105
Private Civil	397	1,914	114	1,763	5	384
Admin. Appeals	30	144	18	110	0	39
D.C. Circuit	22	104	3	103	-	20
Criminal	9	31	0	35	-	5
U.S. Civil	7	27	2	29	-	3
Private Civil	3	17	0	15	-	5
Admin. Appeals	3	29	1	24	-	7
1st Circuit	19	87	5	70	-	31
Criminal	4	42	0	35	-	11
U.S. Civil	4	4	0	4	-	4
Private Civil	11	40	4	31	-	16
Admin. Appeals	0	1	1	0	-	0
2nd Circuit	31	219	8	199	-	43
Criminal	21	72	3	59	-	31
U.S. Civil	0	40	1	36	-	3
Private Civil	10	98	4	97	-	7
Admin. Appeals	0	9	0	7	-	2
3rd Circuit	39	314	6	290	3	54
Criminal	12	122	2	111	1	20
U.S. Civil	5	33	0	34	-	4
Private Civil	20	155	3	141	2	29
Admin. Appeals	2	4	1	4	-	1
4th Circuit	127	447	14	441	-	119
Criminal	49	138	2	141	-	44
U.S. Civil	12	67	0	67	-	12
Private Civil	62	234	10	229	-	57
Admin. Appeals	4	8	2	4	-	6
5th Circuit	59	494	34	438	-	81
Criminal	17	166	1	161	-	21
U.S. Civil	3	22	3	17	-	5
Private Civil	37	288	27	245	-	53
Admin. Appeals	2	18	3	15	-	2

Table B-2
 Petitions for Review on Writ of Certiorari to the Supreme Court
 Commenced, Terminated, and Pending
 During the Twelve Month Period Ended June 30, 1991

Circuit and Nature of Proceeding	Pending July 1, 1990*	Filed	Terminated			Pending June 30, 1991
			Granted	Denied	Dismissed	
6th Circuit	74	411	9	414	2	60
Criminal	29	143	0	146	1	25
U.S. Civil	17	24	2	27	-	12
Private Civil	27	237	6	235	1	22
Admin. Appeals	1	7	1	6	-	1
7th Circuit	144	252	11	219	-	166
Criminal	44	79	3	60	-	60
U.S. Civil	14	26	3	21	-	16
Private Civil	77	135	5	126	-	81
Admin. Appeals	9	12	0	12	-	9
8th Circuit	34	314	9	263	-	77
Criminal	16	103	3	104	-	16
U.S. Civil	2	32	1	18	-	12
Private Civil	16	174	5	137	-	48
Admin. Appeals	-	5	-	4	-	1
9th Circuit	87	528	28	479	-	108
Criminal	27	180	-	162	-	45
U.S. Civil	22	82	1	72	-	31
Private Civil	37	226	23	217	-	23
Admin. Appeals	1	40	4	28	-	9
10th Circuit	176	292	22	273	-	40
Criminal	79	121	-	112	-	20
U.S. Civil	16	21	2	21	-	1
Private Civil	74	141	16	135	-	19
Admin. Appeals	7	9	4	5	-	-
11th Circuit	43	425	20	381	2	65
Criminal	16	232	5	205	-	38
U.S. Civil	3	22	3	20	-	2
Private Civil	23	169	11	155	2	24
Admin. Appeals	1	2	1	1	-	1

*Revised

Note: Administrative appeals include applications for enforcement or petitions for review of orders of an administrative board or agency.

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TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1987, 1988, 1989, 1990, AND 1991

SOURCE	1987	1988	1989	1990	1991
TOTAL APPEALS.....	35,176	37,524	39,734	40,898	42,033
US DISTRICT COURTS.....	30,798	32,686	34,995	36,609	37,410
BANKRUPTCY.....	1,040	1,153	1,130	1,087	1,247
ADMIN. AGENCIES, TOTAL...	2,723	3,043	2,965	2,578	2,764
US TAX CT.....	436	512	419	418	459
LABR.....	76	53	44	36	36
FCC.....	154	86	85	86	127
FERC.....	219	377	513	321	194
FTC.....	4	4	18	2	4
NLRB.....	561	491	543	483	465
EPA.....	97	184	141	231	165
ICC.....	74	77	114	96	65
INS.....	273	183	285	327	607
OTHER ADMIN. AGENCIES..	829	1,076	803	578	642
ORIG. PROC.....	615	642	644	624	612
DC CIR.....	1,583	1,925	1,771	1,705	1,597
US DISTRICT COURT.....	868	823	874	980	969
BANKRUPTCY.....	5	2	1	7	6
US TAX COURT.....	39	32	21	16	4
NLRB.....	38	25	36	30	31
ADMIN. AGENCIES.....	601	1,009	811	650	561
ORIG. PROC.....	32	34	28	22	26
1ST CIR.....	1,110	1,239	1,287	1,168	1,255
ME.....	86	121	90	94	159
MA.....	426	479	522	473	481
NH.....	86	62	71	64	73
RI.....	96	94	132	123	139
PR.....	341	395	360	319	326
BANKRUPTCY.....	21	19	29	26	27
US TAX COURT.....	4	13	9	6	7
NLRB.....	14	15	16	17	11
ADMIN AGENCIES.....	21	32	27	26	22
ORIG. PROC.....	15	9	31	20	10
2ND CIR.....	3,008	2,942	3,172	3,424	3,511
CT.....	230	228	257	243	288
NY, N.....	246	223	225	264	284
NY, E.....	710	622	747	749	653
NY, S.....	1,266	1,353	1,416	1,555	1,551
NY, W.....	217	205	228	241	259
VT.....	36	37	35	59	84
BANKRUPTCY.....	65	65	51	75	102
US TAX COURT.....	56	36	42	42	99
NLRB.....	68	75	80	86	67
ADMIN AGENCIES.....	75	69	50	51	74
ORIG. PROC.....	39	29	41	59	50
3RD CIR.....	2,595	2,933	3,088	2,943	3,021
DE.....	106	129	117	121	124
NJ.....	556	618	691	647	680
PA, E.....	731	948	983	997	975
PA, M.....	249	363	375	359	343
PA, W.....	520	477	490	461	513
VI.....	112	117	120	78	99
BANKRUPTCY.....	91	77	90	105	106
US TAX COURT.....	31	29	20	21	40
NLRB.....	93	60	64	38	42
ADMIN AGENCIES.....	77	71	107	73	58
ORIG. PROC.....	29	44	31	43	41

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1987, 1988, 1989, 1990, AND 1991

SOURCE	1987	1988	1989	1990	1991
4TH CIR.....	2,886	3,203	3,287	3,235	3,472
MD.....	586	658	647	640	688
NC,E.....	312	306	340	322	280
NC,M.....	134	159	145	187	225
NC,W.....	156	176	184	159	172
SC.....	239	272	276	279	310
VA,E.....	793	753	832	813	901
VA,W.....	212	173	224	248	258
WV,N.....	58	100	110	108	102
WV,S.....	142	169	155	181	187
BANKRUPTCY.....	88	225	125	66	97
US TAX COURT.....	17	40	25	35	18
NLRB.....	33	30	43	38	39
ADMIN AGENCIES.....	94	115	154	140	171
ORIG. PROC.....	22	27	27	19	24
5TH CIR.....	4,301	4,331	4,759	5,048	5,606
LA,E.....	750	740	819	765	778
LA,M.....	163	161	125	160	216
LA,W.....	432	344	433	372	346
MS,N.....	94	128	154	136	166
MS,S.....	203	213	248	225	255
TX,N.....	595	608	659	645	802
TX,E.....	351	312	302	354	421
TX,S.....	831	881	941	1,071	1,154
TX,W.....	409	472	681	857	962
CZ.....					
BANKRUPTCY.....	147	135	119	159	164
US TAX COURT.....	30	47	39	39	50
NLRB.....	16	23	25	25	22
ADMIN AGENCIES.....	203	199	122	143	166
ORIG. PROC.....	77	68	92	97	104
6TH CIR.....	3,817	3,831	4,195	4,217	4,161
KY,E.....	252	307	328	361	347
KY,W.....	296	274	313	338	291
MI,E.....	978	1,003	1,013	993	1,007
MI,W.....	201	267	325	335	352
OH,N.....	537	517	505	527	580
OH,S.....	473	462	497	466	458
TN,E.....	247	235	358	372	310
TN,M.....	211	206	219	245	232
TN,W.....	230	196	196	239	253
BANKRUPTCY.....	86	63	87	95	108
US TAX COURT.....	28	48	34	32	31
NLRB.....	102	91	93	61	77
ADMIN AGENCIES.....	138	139	188	118	78
ORIG. PROC.....	38	23	39	35	37
7TH CIR.....	2,173	2,409	2,703	2,940	2,999
IL,N.....	879	930	992	1,123	1,121
IL,C.....	170	203	205	247	303
IL,S.....	161	197	186	204	210
IN,N.....	186	232	259	280	274
IN,S.....	149	201	247	268	310
WI,E.....	202	196	284	304	306
WI,W.....	176	204	243	227	195
BANKRUPTCY.....	72	64	83	63	91
US TAX COURT.....	39	38	29	40	21
NLRB.....	51	50	61	68	55
ADMIN AGENCIES.....	62	57	86	82	94
ORIG. PROC.....	26	37	28	34	19

TABLE B 3. UNITED STATES COURTS OF APPEALS
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT
FOR THE TWELVE MONTH PERIODS ENDED JUN. 30, 1987, 1988, 1989, 1990, AND 1991

SOURCE	1987	1988	1989	1990	1991
8TH CIR.....	2,209	2,387	2,677	2,722	2,795
AR, E.....	261	345	394	374	367
AR, M.....	117	90	112	172	137
IA, N.....	61	96	101	92	113
IA, S.....	127	133	186	204	217
MN.....	308	319	403	386	397
MO, E.....	394	379	441	546	558
MO, W.....	389	429	447	418	445
NE.....	211	182	197	155	181
ND.....	53	66	61	97	73
SD.....	114	111	135	96	92
BANKRUPTCY.....	86	94	63	77	105
US TAX COURT.....	19	37	47	20	17
NLRB.....	14	30	17	22	27
ADMIN AGENCIES.....	28	44	37	35	32
ORIG. PROC.....	27	32	36	28	34
9TH CIR.....	5,652	6,334	6,305	6,787	6,751
AK.....	120	107	86	98	104
AZ.....	470	552	519	595	575
CA, N.....	711	815	902	874	856
CA, E.....	322	336	391	385	413
CA, C.....	1,348	1,430	1,435	1,636	1,574
CA, S.....	258	282	351	568	339
HI.....	165	662	197	177	207
ID.....	96	110	76	82	85
MT.....	131	143	214	145	176
NV.....	311	275	267	335	326
OR.....	353	338	414	391	504
WA, E.....	85	112	114	182	158
WA, W.....	355	359	434	429	374
GUAM.....	48	35	39	36	34
NMI.....	17	15	11	18	14
BANKRUPTCY.....	209	208	272	222	234
US TAX COURT.....	109	119	89	113	105
NLRB.....	107	63	81	76	50
ADMIN AGENCIES.....	295	186	263	262	455
ORIG. PROC.....	142	187	150	163	168
10TH CIR.....	1,967	2,066	2,144	2,233	2,429
CO.....	328	360	334	344	410
KS.....	321	273	315	361	396
NM.....	172	236	250	297	315
OK, N.....	162	139	188	226	218
OK, E.....	129	143	120	81	138
OK, W.....	375	398	445	436	411
UT.....	130	128	143	154	209
WY.....	88	91	89	107	79
BANKRUPTCY.....	62	95	95	98	96
US TAX COURT.....	29	44	23	23	36
NLRB.....	11	10	17	13	23
ADMIN AGENCIES.....	57	56	60	40	67
ORIG. PROC.....	103	93	65	53	31
11TH CIR.....	3,875	3,924	4,346	4,476	4,436
AL, N.....	466	379	421	408	402
AL, M.....	184	182	188	243	231
AL, S.....	181	156	191	221	278
FL, N.....	202	213	242	284	248
FL, M.....	633	702	765	814	883
FL, S.....	1,027	1,117	1,246	1,175	1,023
GA, N.....	546	524	611	727	655
GA, M.....	123	178	164	186	205
GA, S.....	216	197	178	176	218
BANKRUPTCY.....	108	106	115	94	111
US TAX COURT.....	35	29	41	31	31
NLRB.....	14	19	10	9	21
ADMIN AGENCIES.....	75	63	98	57	62
ORIG. PROC.....	65	59	76	51	68

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

TABLE B-3A. U.S. COURTS OF APPEALS
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
TOTAL...	37,410	27,461	9,949	36,475	27,277	9,198
DC.....	969	654	315	841	665	176
1ST...	1,178	814	364	1,166	846	320
ME.....	159	94	65	116	74	42
MA.....	481	372	109	509	410	99
NH.....	73	50	23	63	47	16
RI.....	139	79	60	131	82	49
PR.....	326	219	107	347	233	114
2ND...	3,119	2,355	764	3,316	2,478	838
CT.....	288	246	42	335	273	62
NY, N....	284	223	61	290	232	58
NY, E....	653	426	227	744	472	272
NY, S....	1,551	1,211	340	1,592	1,227	365
NY, W....	259	207	52	286	234	52
VT.....	84	42	42	69	40	29
3RD...	2,734	2,254	480	2,661	2,147	514
DE.....	124	86	38	137	98	39
NJ.....	680	557	123	659	527	132
PA, E....	975	835	140	988	812	176
PA, M....	343	302	41	355	310	45
PA, W....	513	419	94	420	357	63
VI.....	99	55	44	102	43	59
4TH...	3,123	2,322	801	3,040	2,375	665
MD.....	688	539	149	667	555	112
NC, E....	280	217	63	323	271	52
NC, M....	225	102	123	194	109	85
NC, W....	172	119	53	179	119	60
SC.....	310	227	83	292	229	63
VA, E....	901	718	183	869	695	174
VA, W....	258	215	43	238	206	32
WV, N....	102	60	42	103	79	24
WV, S....	187	125	62	175	112	63
5TH...	5,100	3,774	1,326	4,599	3,421	1,178
LA, E....	778	685	93	764	680	84
LA, M....	216	199	17	190	182	8
LA, W....	346	300	46	344	296	48
MS, N....	166	138	28	151	130	21
MS, S....	255	217	38	238	204	34
TX, N....	802	604	198	674	498	176
TX, E....	421	351	70	387	322	65
TX, S....	1,154	767	387	981	654	327
TX, W....	962	513	449	870	455	415
6TH...	3,830	2,956	874	4,076	3,281	795
KY, E....	347	274	73	376	316	60
KY, W....	291	242	49	348	302	46
MI, E....	1,007	752	255	1,058	822	236
MI, W....	352	323	29	372	350	22
OH, N....	580	477	103	601	507	94
OH, S....	458	354	104	458	356	102
TN, E....	310	205	105	359	266	93
TN, M....	232	186	46	246	201	45
TN, W....	253	143	110	258	161	97

TABLE B-3A. U.S. COURTS OF APPEALS
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES
FROM U. S. DISTRICT COURTS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	APPEALS COMMENCED			APPEALS DISPOSED OF		
	TOTAL	CIVIL	CRIMINAL	TOTAL	CIVIL	CRIMINAL
7TH...	2,719	2,176	543	2,600	2,074	526
IL,N....	1,121	937	184	1,091	868	223
IL,C....	303	200	103	239	162	77
IL,S....	210	176	34	196	172	24
IN,N....	274	230	44	259	221	38
IN,S....	310	271	39	285	253	32
WI,E....	306	196	110	284	189	95
WI,W....	195	166	29	246	209	37
8TH...	2,580	1,987	593	2,590	2,042	548
AR,E....	367	319	48	364	323	41
AR,W....	137	100	37	159	131	28
IA,N....	113	66	47	104	56	48
IA,S....	217	167	50	195	157	38
MN.....	397	296	101	400	300	100
MO,E....	558	464	94	578	461	117
MO,W....	445	340	105	452	372	80
NE.....	181	116	65	153	111	42
ND.....	73	55	18	94	72	22
SD.....	92	64	28	91	59	32
9TH...	5,739	3,948	1,791	5,522	3,793	1,729
AK.....	104	73	31	88	66	22
AZ.....	575	386	189	565	375	190
CA,N....	856	697	159	879	727	152
CA,E....	413	289	124	390	238	152
CA,C....	1,574	1,087	487	1,409	1,053	356
CA,S....	339	126	213	446	145	301
HI.....	207	134	73	180	126	54
ID.....	85	50	35	69	46	23
MT.....	176	129	47	151	107	44
NV.....	326	256	70	321	248	73
OR.....	504	335	169	410	248	162
WA,E....	158	97	61	155	97	58
WA,W....	374	261	113	406	290	116
GUAM....	34	15	19	33	15	18
NMI.....	14	13	1	20	12	8
10TH..	2,176	1,670	506	2,219	1,648	571
CO.....	410	344	66	407	321	86
KS.....	396	334	62	379	299	80
NM.....	315	172	143	331	171	160
OK,N....	218	172	46	231	173	58
OK,E....	138	100	38	117	93	24
OK,W....	411	327	84	481	382	99
UT.....	209	163	46	177	136	41
WY.....	79	58	21	96	73	23
11TH..	4,143	2,551	1,592	3,845	2,507	1,338
AL,N....	402	363	39	384	349	35
AL,M....	231	202	29	243	199	44
AL,S....	278	140	138	212	142	70
FL,N....	248	148	100	208	114	94
FL,M....	883	499	384	708	445	263
FL,S....	1,023	458	565	1,072	535	537
GA,N....	655	455	200	644	465	179
GA,M....	205	139	66	205	137	68
GA,S....	218	147	71	169	121	48

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED
APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
ALL CASES													
TOTAL	22,707	17,125	4.7	18,083	3.2	10,033	2.5	12,674	1.1	20,938	10.2	20,938	23.3
DISTRICT OF COLUMBIA..	695	288	7.8	426	1.8	351	1.9	344	.4	454	11.4	454	23.3
FIRST.....	721	648	4.1	671	1.0	485	2.6	236	2.7	680	8.2	680	24.2
SECOND.....	1,566	1,133	3.4	1,184	1.9	1,149	.6	417	.2	1,447	6.8	1,447	22.0
THIRD.....	1,526	1,239	3.2	1,301	.8	386	1.6	1,140	2.1	1,418	6.4	1,418	20.0
FOURTH.....	2,141	913	4.6	979	3.0	759	3.4	1,382	1.0	1,967	8.5	1,967	19.2
FIFTH.....	2,681	2,096	5.0	2,185	1.9	725	2.4	1,956	1.1	2,495	8.8	2,495	21.5
SIXTH.....	2,475	2,142	3.9	2,254	4.4	1,244	1.6	1,231	1.3	2,325	10.1	2,325	22.6
SEVENTH.....	1,441	987	4.1	1,055	5.0	764	3.6	677	.5	1,340	12.8	1,340	25.9
EIGHTH.....	1,884	1,356	3.5	1,402	3.2	862	3.3	1,022	.5	1,808	8.8	1,808	20.5
NINTH.....	3,608	2,820	5.9	3,029	5.3	1,704	2.7	1,904	.3	3,215	15.4	3,215	27.3
TENTH.....	1,629	1,428	4.2	1,474	3.4	544	2.8	1,085	2.0	1,560	11.3	1,560	22.4
ELEVENTH.....	2,340	2,075	5.7	2,123	3.5	1,060	3.2	1,280	1.9	2,229	12.5	2,229	25.1
PRISONER PETITIONS													
TOTAL	5,594	3,285	4.1	3,285	3.2	773	2.4	4,821	1.0	5,594	8.1	5,594	19.4
DISTRICT OF COLUMBIA..	61	12	9.2	12	2.3	4	.2	57	.4	61	10.7	61	17.8
FIRST.....	78	64	4.3	64	.6	20	2.8	58	2.8	78	7.7	78	16.0
SECOND.....	307	177	4.6	177	1.6	141	.2	166	.3	307	6.3	307	18.0
THIRD.....	334	214	3.1	214	.7	13	1.0	321	1.2	334	5.5	334	16.9
FOURTH.....	841	72	4.7	72	2.6	61	3.3	780	.8	841	4.4	841	15.8
FIFTH.....	665	402	3.8	402	2.8	48	2.1	617	1.0	665	7.1	665	19.8
SIXTH.....	755	636	3.2	636	4.6	79	1.2	676	1.2	755	9.1	755	18.7
SEVENTH.....	476	219	5.0	219	5.8	65	3.6	411	.5	476	12.3	476	20.2
EIGHTH.....	704	365	3.9	365	2.8	152	2.8	552	.4	704	6.0	704	18.4
NINTH.....	575	434	5.6	434	5.1	76	3.0	499	.5	575	14.5	575	25.7
TENTH.....	430	372	2.9	372	1.4	24	4.6	406	1.8	430	6.9	430	13.9
ELEVENTH.....	368	318	5.3	318	4.2	90	3.1	278	2.0	368	12.6	368	24.6
OTHER CIVIL													
TOTAL	8,571	7,555	4.2	7,555	3.6	5,073	2.7	3,498	1.4	8,571	10.8	8,571	29.4
DISTRICT OF COLUMBIA..	266	159	8.3	159	1.5	137	2.2	129	.4	266	11.3	266	28.7
FIRST.....	387	371	3.6	371	1.1	269	2.5	118	3.1	387	8.0	387	29.0
SECOND.....	632	544	3.2	544	1.4	550	1.0	82	.2	632	6.3	632	27.4
THIRD.....	707	659	3.0	659	.9	238	2.2	469	2.2	707	6.4	707	24.4
FOURTH.....	660	427	4.2	427	3.3	385	3.5	275	1.2	660	10.8	660	24.7
FIFTH.....	1,030	947	4.6	947	2.9	456	2.8	574	1.4	1,030	9.3	1,030	29.7
SIXTH.....	951	914	3.9	914	4.9	662	1.6	289	1.5	951	10.8	951	28.0
SEVENTH.....	556	494	3.6	494	5.6	421	3.5	135	.4	556	13.0	556	32.9
EIGHTH.....	617	546	3.4	546	4.1	391	3.3	226	.5	617	10.6	617	27.8
NINTH.....	1,316	1,136	5.9	1,136	6.8	818	2.9	498	.5	1,316	16.8	1,316	33.8
TENTH.....	619	575	3.6	575	6.9	236	4.1	383	2.3	619	14.6	619	31.7
ELEVENTH.....	830	783	4.7	783	3.6	510	3.6	320	2.0	830	11.9	830	30.3

TABLE B4. U.S. COURTS OF APPEALS
MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT	TOTAL CASES	FROM FILING NOTICE OF APPEAL TO FILING LAST BRIEF		FROM FILING LAST BRIEF TO HEARING OR SUBMISSION		FROM HEARING TO FINAL DISPOSITION		FROM SUBMISSION TO FINAL DISPOSITION		FROM FILING NOTICE OF APPEAL TO FINAL DISPOSITION		FROM FILING IN LOWER COURT TO FINAL DIS- POSITION IN APPELLATE COURT	
		CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV	CASE	INTV
CRIMINAL													
TOTAL	6,193	5,785	5.7	5,785	2.9	3,185	2.2	3,008	1.2	6,193	11.0	6,193	20.1
DISTRICT OF COLUMBIA..	124	114	6.8	114	2.3	82	1.5	42	.5	124	12.3	124	18.8
FIRST.....	204	203	5.8	203	1.0	171	2.4	33	1.5	204	9.6	204	21.2
SECOND.....	473	380	3.7	380	2.6	372	.4	101	.1	473	7.7	473	20.2
THIRD.....	332	325	3.7	325	.7	97	.7	235	2.3	332	7.3	332	17.8
FOURTH.....	425	388	5.0	388	2.8	242	3.0	183	1.3	425	10.9	425	18.1
FIFTH.....	740	694	6.4	694	1.4	156	1.6	584	1.0	740	9.4	740	17.1
SIXTH.....	571	553	5.4	553	2.6	392	1.6	179	1.4	571	10.4	571	20.1
SEVENTH.....	289	258	5.3	258	3.1	213	3.5	76	.4	289	12.6	289	23.5
EIGHTH.....	415	380	3.5	380	2.9	234	3.5	181	.7	415	9.1	415	17.1
NINTH.....	1,202	1,145	6.1	1,145	4.4	583	2.4	619	.3	1,202	13.7	1,202	23.1
TENTH.....	444	421	6.4	421	3.1	253	2.4	191	1.4	444	11.7	444	19.7
ELEVENTH.....	974	924	7.1	924	3.3	390	3.2	584	1.9	974	13.0	974	22.6
ADMINISTRATIVE AGENCY													
TOTAL	1,241	-	-	954	3.4	650	2.6	591	.9	-	-	-	-
DISTRICT OF COLUMBIA..	218	-	-	137	1.7	125	1.6	93	.4	-	-	-	-
FIRST.....	29	-	-	23	1.0	17	2.5	12	1.4	-	-	-	-
SECOND.....	75	-	-	51	1.4	53	1.9	22	.0	-	-	-	-
THIRD.....	73	-	-	59	.7	17	2.4	56	2.2	-	-	-	-
FOURTH.....	153	-	-	66	3.0	47	3.4	106	1.0	-	-	-	-
FIFTH.....	97	-	-	89	1.2	40	3.1	57	1.5	-	-	-	-
SIXTH.....	121	-	-	112	4.9	76	1.5	45	1.4	-	-	-	-
SEVENTH.....	85	-	-	68	5.1	52	4.2	33	.5	-	-	-	-
EIGHTH.....	50	-	-	46	3.7	37	3.6	13	.5	-	-	-	-
NINTH.....	232	-	-	209	8.2	138	3.0	94	.2	-	-	-	-
TENTH.....	54	-	-	46	6.8	18	3.5	36	1.5	-	-	-	-
ELEVENTH.....	54	-	-	48	3.4	30	2.2	24	1.9	-	-	-	-
BANKRUPTCY													
TOTAL	580	500	3.6	500	3.8	335	2.8	245	1.4	580	10.9	580	20.5
DISTRICT OF COLUMBIA..	3	3	6.9	3	4.5	1	3.7	2	.5	3	15.1	3	30.9
FIRST.....	11	10	2.7	10	1.4	8	3.5	3	4.9	11	9.0	11	14.6
SECOND.....	35	32	3.3	32	1.5	31	.7	4	.2	35	7.0	35	17.6
THIRD.....	45	41	2.7	41	1.0	18	.5	27	2.1	45	5.7	45	12.4
FOURTH.....	41	26	4.0	26	3.3	22	3.6	19	1.0	41	10.4	41	17.3
FIFTH.....	60	53	3.6	53	1.6	25	3.3	35	1.3	60	7.4	60	17.7
SIXTH.....	48	39	3.5	39	4.9	33	2.1	15	1.2	48	11.2	48	22.9
SEVENTH.....	19	16	2.7	16	4.2	13	2.3	6	.2	19	11.2	19	20.8
EIGHTH.....	72	65	3.2	65	4.5	46	4.4	26	.5	72	10.8	72	17.6
NINTH.....	122	105	5.5	105	6.6	85	3.1	37	.7	122	16.7	122	28.7
TENTH.....	67	60	3.1	60	4.4	13	2.6	54	2.0	67	11.2	67	21.7
ELEVENTH.....	57	50	4.1	50	3.5	40	2.9	17	1.7	57	11.4	-	19.2

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**B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	PERCENT REVERSED*
ALL CIRCUITS.....	41,414	54.8	22,707	17,988	1,370	2,503	595	251	11.1
CRIMINAL.....	9,198	67.3	6,193	5,390	134	460	122	87	7.4
U. S. PRISONER PETITIONS	2,316	63.1	1,461	1,192	160	82	21	6	5.6
OTHER U. S. CIVIL.....	4,263	55.2	2,354	1,724	113	411	84	22	17.5
PRIV. PRISONER PETITIONS	8,115	51.1	4,147	3,068	603	384	70	22	9.3
OTHER PRIVATE CIVIL.....	12,583	49.3	6,203	4,884	240	897	148	34	14.5
BANKRUPTCY.....	1,201	48.3	580	413	52	100	10	5	17.2
ADMINISTRATIVE APPEALS..	3,148	39.4	1,241	845	46	135	140	75	10.9
ORIGINAL PROCEEDINGS....	590	89.5	528	472	22	34	-	-	-
DISTRICT OF COLUMBIA..	2,034	34.2	695	474	18	113	88	2	16.8
CRIMINAL.....	176	70.5	124	93	3	21	7	-	16.9
U. S. PRISONER PETITIONS	86	55.8	48	42	1	3	2	-	6.3
OTHER U. S. CIVIL.....	356	52.2	186	133	5	39	7	2	21.0
PRIV. PRISONER PETITIONS	36	36.1	13	12	-	1	-	-	7.7
OTHER PRIVATE CIVIL.....	187	42.8	80	60	2	17	1	-	21.3
BANKRUPTCY.....	9	33.3	3	2	-	1	-	-	-
ADMINISTRATIVE APPEALS..	1,157	18.8	218	112	4	31	71	-	14.2
ORIGINAL PROCEEDINGS....	27	85.2	23	20	3	-	-	-	-
FIRST CIRCUIT.....	1,254	57.5	721	580	18	99	24	-	14.0
CRIMINAL.....	320	63.8	204	182	4	14	4	-	6.9
U. S. PRISONER PETITIONS	49	69.4	34	25	4	3	2	-	8.8
OTHER U. S. CIVIL.....	195	62.6	122	91	2	22	7	-	18.0
PRIV. PRISONER PETITIONS	92	47.8	44	34	-	10	-	-	22.7
OTHER PRIVATE CIVIL.....	510	52.0	265	208	3	45	9	-	17.0
BANKRUPTCY.....	30	36.7	11	7	1	3	-	-	27.3
ADMINISTRATIVE APPEALS..	45	64.4	29	23	2	2	2	-	6.9
ORIGINAL PROCEEDINGS....	13	92.3	12	10	2	-	-	-	-
SECOND CIRCUIT.....	3,691	42.4	1,566	1,143	194	70	127	32	4.5
CRIMINAL.....	838	56.4	473	399	17	16	34	7	3.4
U. S. PRISONER PETITIONS	168	56.5	95	66	27	-	1	1	-
OTHER U. S. CIVIL.....	360	36.1	130	88	18	7	15	2	5.4
PRIV. PRISONER PETITIONS	568	37.3	212	116	72	12	10	2	5.7
OTHER PRIVATE CIVIL.....	1,382	36.3	502	363	45	26	52	14	5.6
BANKRUPTCY.....	102	34.3	35	21	7	4	3	-	11.4
ADMINISTRATIVE APPEALS..	224	33.5	75	47	8	2	12	6	2.7
ORIGINAL PROCEEDINGS....	49	89.8	44	43	-	1	-	-	-
THIRD CIRCUIT.....	2,916	52.3	1,526	1,223	129	148	25	1	9.7
CRIMINAL.....	514	64.6	332	299	5	25	3	-	7.5
U. S. PRISONER PETITIONS	127	64.6	82	65	12	4	1	-	4.9
OTHER U. S. CIVIL.....	248	60.5	150	120	5	19	5	1	12.7
PRIV. PRISONER PETITIONS	662	38.1	252	137	79	24	12	-	9.5
OTHER PRIVATE CIVIL.....	1,110	50.2	557	464	25	64	4	-	11.5
BANKRUPTCY.....	89	50.6	45	38	2	5	-	-	11.1
ADMINISTRATIVE APPEALS..	121	57.9	73	68	1	4	-	-	5.5
ORIGINAL PROCEEDINGS....	40	87.5	35	32	-	3	-	-	-
FOURTH CIRCUIT.....	3,357	63.8	2,141	1,788	83	238	28	4	11.1
CRIMINAL.....	665	63.9	425	387	5	30	3	-	7.1
U. S. PRISONER PETITIONS	325	80.3	281	240	2	16	2	1	6.1
OTHER U. S. CIVIL.....	272	67.6	184	136	8	34	8	-	18.5
PRIV. PRISONER PETITIONS	940	61.9	582	481	47	53	1	-	9.1
OTHER PRIVATE CIVIL.....	838	56.6	474	382	15	67	10	-	14.1
BANKRUPTCY.....	83	49.4	41	33	1	7	-	-	17.1
ADMINISTRATIVE APPEALS..	211	72.5	153	112	4	28	6	3	18.3
ORIGINAL PROCEEDINGS....	23	91.3	21	17	1	3	-	-	-
FIFTH CIRCUIT.....	5,021	53.4	2,681	2,104	181	340	55	1	12.8
CRIMINAL.....	1,178	62.8	740	649	25	61	5	-	8.2
U. S. PRISONER PETITIONS	189	58.2	110	85	16	8	1	-	7.3
OTHER U. S. CIVIL.....	380	50.5	192	131	13	37	10	1	19.3
PRIV. PRISONER PETITIONS	1,148	48.3	555	385	78	74	18	-	13.3
OTHER PRIVATE CIVIL.....	1,704	49.2	838	660	34	126	18	-	15.0
BANKRUPTCY.....	134	44.8	60	44	9	7	-	-	11.7
ADMINISTRATIVE APPEALS..	198	49.5	97	70	4	20	3	-	20.8
ORIGINAL PROCEEDINGS....	92	96.7	89	80	2	7	-	-	-

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**B-5. U.S. COURTS OF APPEALS
APPEALS TERMINATED ON THE MERITS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PERCENT OF TOTAL TERMI- NATIONS	TERMINATIONS ON THE MERITS						PERCENT REVERSED*
			TOTAL	AFFIRMED/ ENFORCED	DISMISSED	REVERSED	REMANDED	OTHER	
SIXTH CIRCUIT.....	4,456	55.5	2,475	2,160	14	264	37	-	10.7
CRIMINAL.....	795	71.8	571	522	1	38	10	-	6.7
U. S. PRISONER PETITIONS	241	60.6	146	139	2	5	-	-	3.4
OTHER U. S. CIVIL.....	439	63.1	277	221	5	44	7	-	15.9
PRIV. PRISONER PETITIONS	1,310	46.5	609	570	1	38	2	-	5.9
OTHER PRIVATE CIVIL.....	1,291	52.2	674	547	4	112	11	-	16.6
BANKRUPTCY.....	109	44.0	48	36	-	11	1	-	22.9
ADMINISTRATIVE APPEALS...	238	50.8	121	100	-	15	6	-	12.4
ORIGINAL PROCEEDINGS...	33	87.9	29	25	1	3	-	-	-
SEVENTH CIRCUIT.....	2,824	51.0	1,441	1,120	91	189	35	6	13.3
CRIMINAL.....	526	54.9	289	239	13	28	9	-	9.7
U. S. PRISONER PETITIONS	267	60.3	161	123	25	9	3	1	5.6
OTHER U. S. CIVIL.....	199	56.8	113	86	4	17	5	1	15.0
PRIV. PRISONER PETITIONS	670	47.0	315	250	30	32	2	1	10.2
OTHER PRIVATE CIVIL.....	938	47.2	443	331	18	83	10	3	18.7
BANKRUPTCY.....	62	30.6	19	9	1	7	2	-	36.8
ADMINISTRATIVE APPEALS...	143	59.4	85	66	2	13	4	-	15.3
ORIGINAL PROCEEDINGS...	19	84.2	16	16	-	-	-	-	-
EIGHTH CIRCUIT.....	2,818	66.9	1,884	1,328	325	192	36	3	10.3
CRIMINAL.....	548	75.7	415	360	10	36	8	1	8.7
U. S. PRISONER PETITIONS	214	76.6	164	101	50	9	4	-	5.5
OTHER U. S. CIVIL.....	340	61.8	210	144	21	41	4	-	19.5
PRIV. PRISONER PETITIONS	804	67.3	541	282	206	40	13	-	7.4
OTHER PRIVATE CIVIL.....	684	59.4	406	325	29	47	5	-	11.6
BANKRUPTCY.....	123	58.5	72	56	5	10	1	-	13.9
ADMINISTRATIVE APPEALS...	76	65.8	50	37	2	8	1	2	16.0
ORIGINAL PROCEEDINGS...	29	89.7	26	23	2	1	-	-	-
NINTH CIRCUIT.....	6,497	55.5	3,608	2,832	155	366	74	181	10.3
CRIMINAL.....	1,729	69.5	1,202	991	31	89	19	72	7.4
U. S. PRISONER PETITIONS	249	53.4	133	119	4	7	-	3	5.3
OTHER U. S. CIVIL.....	833	51.5	429	323	19	72	5	10	16.8
PRIV. PRISONER PETITIONS	802	55.1	442	357	32	34	5	14	7.7
OTHER PRIVATE CIVIL.....	1,909	46.5	887	691	37	132	13	14	14.9
BANKRUPTCY.....	254	48.0	122	88	11	17	2	4	13.9
ADMINISTRATIVE APPEALS...	548	42.3	232	121	14	3	30	64	1.3
ORIGINAL PROCEEDINGS...	173	93.1	161	142	7	12	-	-	-
TENTH CIRCUIT.....	2,439	66.8	1,629	1,290	99	188	39	13	11.5
CRIMINAL.....	571	77.8	444	379	8	43	11	3	9.7
U. S. PRISONER PETITIONS	171	67.8	116	88	13	11	4	-	9.5
OTHER U. S. CIVIL.....	256	58.2	149	114	4	28	-	3	16.8
PRIV. PRISONER PETITIONS	401	78.3	314	233	48	21	7	5	6.7
OTHER PRIVATE CIVIL.....	820	57.3	470	374	13	68	14	1	14.5
BANKRUPTCY.....	101	66.3	67	47	9	10	-	1	14.9
ADMINISTRATIVE APPEALS...	90	60.0	54	43	3	5	3	-	9.3
ORIGINAL PROCEEDINGS...	29	51.7	15	12	1	2	-	-	-
ELEVENTH CIRCUIT.....	4,107	57.0	2,340	1,946	63	296	27	8	12.9
CRIMINAL.....	1,338	72.8	974	890	12	59	9	4	6.1
U. S. PRISONER PETITIONS	230	48.3	111	99	4	7	1	-	6.3
OTHER U. S. CIVIL.....	385	55.1	212	137	9	51	13	2	24.1
PRIV. PRISONER PETITIONS	682	39.3	268	211	10	47	-	-	17.5
OTHER PRIVATE CIVIL.....	1,210	50.2	607	479	17	108	1	2	17.8
BANKRUPTCY.....	105	54.3	57	32	6	18	1	-	31.6
ADMINISTRATIVE APPEALS...	94	57.4	54	46	2	4	2	-	7.4
ORIGINAL PROCEEDINGS...	63	90.5	57	52	3	2	-	-	-

* PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAS BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS. NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

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8-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ALL CIRCUITS.....	41,414	14,706	93	5,436	2,470	608	360	1,259	739	9,177	5,515	3,270	392
CRIMINAL.....	9,198	1,867	2	735	287	230	40	-	178	1,130	773	322	35
U. S. PRISONER PETITIONS	2,316	761	-	244	130	30	38	-	46	517	130	379	8
OTHER U. S. CIVIL.....	4,263	1,555	12	380	224	44	28	-	84	1,163	837	305	21
PRIV. PRISONER PETITIONS	8,115	3,793	3	2,310	777	52	125	1,258	98	1,480	300	1,155	25
OTHER PRIVATE CIVIL.....	12,583	5,083	70	1,295	849	186	109	1	150	3,718	2,688	913	117
BANKRUPTCY.....	1,201	519	1	156	88	19	12	-	37	362	268	89	5
ADMINISTRATIVE APPEALS..	3,148	1,072	5	290	115	47	8	-	120	777	519	107	151
ORIGINAL PROCEEDINGS....	590	56	-	26	-	-	-	-	26	30	-	-	30
DISTRICT OF COLUMBIA.	2,034	553	-	145	77	50	4	-	14	408	321	64	23
CRIMINAL.....	176	22	-	5	3	1	-	-	1	17	5	10	2
U. S. PRISONER PETITIONS	86	29	-	13	11	1	1	-	-	16	7	9	-
OTHER U. S. CIVIL.....	356	86	-	27	14	8	1	-	4	59	49	8	2
PRIV. PRISONER PETITIONS	36	19	-	3	3	-	-	-	-	16	1	15	-
OTHER PRIVATE CIVIL.....	187	95	-	31	14	16	1	-	-	64	45	17	2
BANKRUPTCY.....	9	3	-	1	1	-	-	-	-	2	2	-	-
ADMINISTRATIVE APPEALS..	1,157	295	-	63	31	24	1	-	7	232	212	5	15
ORIGINAL PROCEEDINGS....	27	4	-	2	-	-	-	-	2	2	-	-	2
FIRST CIRCUIT.....	1,254	484	-	129	90	1	2	20	16	355	230	113	12
CRIMINAL.....	320	91	-	11	8	-	-	-	3	80	48	31	1
U. S. PRISONER PETITIONS	49	15	-	5	4	-	-	-	1	10	3	7	-
OTHER U. S. CIVIL.....	195	71	-	15	9	1	1	-	4	56	41	14	1
PRIV. PRISONER PETITIONS	92	47	-	29	7	-	1	20	1	18	10	7	1
OTHER PRIVATE CIVIL.....	510	226	-	65	60	-	-	-	5	161	109	49	3
BANKRUPTCY.....	30	19	-	3	2	-	-	-	1	16	13	3	-
ADMINISTRATIVE APPEALS..	45	14	-	1	-	-	-	-	1	13	6	2	5
ORIGINAL PROCEEDINGS....	13	1	-	-	-	-	-	-	-	1	-	-	1
SECOND CIRCUIT.....	3,691	1,771	2	278	8	11	-	117	142	1,491	770	622	99
CRIMINAL.....	838	179	-	20	-	-	-	-	20	159	76	63	20
U. S. PRISONER PETITIONS	168	68	-	15	-	-	-	-	15	53	5	45	3
OTHER U. S. CIVIL.....	360	206	-	13	-	-	-	-	13	193	105	80	8
PRIV. PRISONER PETITIONS	568	353	-	155	3	-	-	116	36	198	19	164	15
OTHER PRIVATE CIVIL.....	1,382	774	2	56	4	11	-	1	40	716	464	218	34
BANKRUPTCY.....	102	58	-	8	1	-	-	-	7	50	27	21	2
ADMINISTRATIVE APPEALS..	224	128	-	9	-	-	-	-	9	119	74	31	14
ORIGINAL PROCEEDINGS....	49	5	-	2	-	-	-	-	2	3	-	-	3
THIRD CIRCUIT.....	2,916	1,150	-	548	287	18	1	172	70	602	305	293	4
CRIMINAL.....	514	104	-	46	20	1	-	-	25	58	42	16	-
U. S. PRISONER PETITIONS	127	36	-	8	7	-	-	-	1	28	4	24	-
OTHER U. S. CIVIL.....	248	90	-	29	22	1	1	-	5	61	39	22	-
PRIV. PRISONER PETITIONS	662	406	-	284	107	-	-	172	5	122	20	102	-
OTHER PRIVATE CIVIL.....	1,110	430	-	141	114	6	-	-	21	289	170	117	2
BANKRUPTCY.....	89	37	-	20	11	4	-	-	5	17	10	7	-
ADMINISTRATIVE APPEALS..	126	45	-	20	6	6	-	-	8	25	20	5	-
ORIGINAL PROCEEDINGS....	40	2	-	-	-	-	-	-	-	2	-	-	2
FOURTH CIRCUIT.....	3,357	827	-	414	154	30	1	202	27	413	318	83	12
CRIMINAL.....	665	109	-	10	5	-	-	-	5	99	80	14	5
U. S. PRISONER PETITIONS	325	43	-	22	15	6	-	-	1	21	14	6	1
OTHER U. S. CIVIL.....	272	54	-	12	10	1	-	-	1	42	33	9	-
PRIV. PRISONER PETITIONS	940	313	-	280	73	-	1	202	4	33	12	17	4
OTHER PRIVATE CIVIL.....	838	228	-	60	33	19	-	-	8	168	144	23	1
BANKRUPTCY.....	83	31	-	7	5	1	-	-	1	24	17	7	-
ADMINISTRATIVE APPEALS..	211	49	-	23	13	3	-	-	7	26	18	7	1
ORIGINAL PROCEEDINGS....	23	-	-	-	-	-	-	-	-	-	-	-	-
FIFTH CIRCUIT.....	5,021	1,767	52	726	498	13	10	183	22	989	451	496	42
CRIMINAL.....	1,178	256	1	75	66	1	1	-	7	180	114	64	2
U. S. PRISONER PETITIONS	189	68	-	27	26	-	-	-	1	41	5	34	2
OTHER U. S. CIVIL.....	380	149	10	39	34	1	1	-	3	100	54	42	4
PRIV. PRISONER PETITIONS	1,148	565	1	362	175	-	2	183	2	202	38	163	1
OTHER PRIVATE CIVIL.....	1,704	586	38	176	161	9	4	-	2	372	201	145	26
BANKRUPTCY.....	134	59	-	17	12	1	2	-	2	42	15	25	2
ADMINISTRATIVE APPEALS..	196	81	2	29	24	1	-	-	4	50	24	23	3
ORIGINAL PROCEEDINGS....	92	3	-	1	-	-	-	-	1	2	-	-	2

**B-5A. U.S. COURTS OF APPEALS
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991**

CIRCUIT AND NATURE OF PROCEEDING	TOTAL APPEALS TERMI- NATED	PROCEDURAL TERMINATIONS											
		TOTAL	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SIXTH CIRCUIT.....	4,456	1,754	-	645	380	24	28	162	51	1,109	541	536	32
CRIMINAL.....	795	168	-	73	63	1	-	-	9	95	63	32	-
U. S. PRISONER PETITIONS	241	82	-	19	17	-	1	-	1	63	14	48	1
OTHER U. S. CIVIL.....	439	148	-	44	33	3	2	-	6	104	71	31	2
PRIV. PRISONER PETITIONS	1,310	672	-	317	131	1	21	162	2	355	26	329	-
OTHER PRIVATE CIVIL.....	1,291	533	-	136	112	12	4	-	8	397	288	82	27
BANKRUPTCY.....	109	53	-	13	12	1	-	-	-	40	34	6	-
ADMINISTRATIVE APPEALS..	238	94	-	41	12	6	-	-	23	53	45	8	-
ORIGINAL PROCEEDINGS....	33	4	-	2	-	-	-	-	2	2	-	-	2
SEVENTH CIRCUIT.....	2,824	1,119	-	460	158	10	173	66	53	659	525	130	4
CRIMINAL.....	526	117	-	38	19	1	5	-	13	79	78	1	-
U. S. PRISONER PETITIONS	267	103	-	39	11	2	22	-	4	64	21	43	-
OTHER U. S. CIVIL.....	199	73	-	17	9	-	6	-	2	56	52	4	-
PRIV. PRISONER PETITIONS	670	342	-	222	69	-	73	66	14	120	71	49	-
OTHER PRIVATE CIVIL.....	938	407	-	121	43	5	57	-	16	286	255	30	1
BANKRUPTCY.....	62	40	-	13	6	-	5	-	2	27	25	2	-
ADMINISTRATIVE APPEALS..	143	34	-	10	1	2	5	-	2	24	23	1	-
ORIGINAL PROCEEDINGS....	19	3	-	-	-	-	-	-	-	3	-	-	3
EIGHTH CIRCUIT.....	2,818	692	2	335	145	44	16	123	7	355	270	74	11
CRIMINAL.....	548	61	-	29	18	4	4	-	3	32	32	-	-
U. S. PRISONER PETITIONS	214	46	-	19	12	1	6	-	-	27	8	19	-
OTHER U. S. CIVIL.....	340	88	-	18	16	1	1	-	-	70	62	8	-
PRIV. PRISONER PETITIONS	804	241	1	168	38	5	2	123	-	72	38	33	1
OTHER PRIVATE CIVIL.....	684	193	1	77	43	31	3	-	-	115	100	13	2
BANKRUPTCY.....	123	38	-	14	12	2	-	-	-	24	23	1	-
ADMINISTRATIVE APPEALS..	76	23	-	8	6	-	-	-	2	15	7	-	8
ORIGINAL PROCEEDINGS....	29	2	-	2	-	-	-	-	2	-	-	-	-
NINTH CIRCUIT.....	6,497	2,407	-	1,107	265	350	112	104	276	1,300	864	306	130
CRIMINAL.....	1,729	377	-	353	32	211	21	-	89	24	13	10	1
U. S. PRISONER PETITIONS	249	104	-	58	14	20	7	-	17	46	18	27	1
OTHER U. S. CIVIL.....	833	355	-	104	33	17	14	-	40	251	194	54	3
PRIV. PRISONER PETITIONS	802	347	-	264	67	45	24	104	24	83	11	70	2
OTHER PRIVATE CIVIL.....	1,909	856	-	225	97	50	40	-	38	631	506	115	10
BANKRUPTCY.....	254	108	-	35	10	6	5	-	14	73	60	12	1
ADMINISTRATIVE APPEALS..	548	248	-	65	12	1	1	-	51	183	62	18	103
ORIGINAL PROCEEDINGS....	173	12	-	3	-	-	-	-	3	9	-	-	9
TENTH CIRCUIT.....	2,439	684	-	180	84	33	1	7	55	504	327	163	14
CRIMINAL.....	571	102	-	25	14	8	1	-	2	77	54	20	3
U. S. PRISONER PETITIONS	171	54	-	5	2	-	-	-	3	49	8	41	-
OTHER U. S. CIVIL.....	256	96	-	24	12	6	-	-	6	72	59	13	-
PRIV. PRISONER PETITIONS	401	86	-	23	5	1	-	7	10	63	13	49	1
OTHER PRIVATE CIVIL.....	820	269	-	69	42	15	-	-	12	200	159	34	7
BANKRUPTCY.....	101	31	-	8	3	-	-	-	5	23	21	2	-
ADMINISTRATIVE APPEALS..	90	32	-	14	6	3	-	-	5	18	13	4	1
ORIGINAL PROCEEDINGS....	29	14	-	12	-	-	-	-	12	2	-	-	2
ELEVENTH CIRCUIT.....	4,107	1,498	37	469	324	24	12	103	6	992	593	390	9
CRIMINAL.....	1,338	281	1	50	39	2	8	-	1	230	168	61	1
U. S. PRISONER PETITIONS	230	113	-	14	11	-	1	-	2	99	23	76	-
OTHER U. S. CIVIL.....	385	139	2	38	32	5	1	-	-	99	78	20	1
PRIV. PRISONER PETITIONS	682	402	1	203	99	-	1	103	-	198	41	157	-
OTHER PRIVATE CIVIL.....	1,210	486	29	138	126	12	-	-	-	319	247	70	2
BANKRUPTCY.....	105	42	1	17	13	4	-	-	-	24	21	3	-
ADMINISTRATIVE APPEALS..	94	29	3	7	4	1	1	-	1	19	15	3	1
ORIGINAL PROCEEDINGS....	63	6	-	2	-	-	-	-	2	4	-	-	4

* VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-6. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS.....	42,033	100.0	41,414	100.0	32,627	100.0
CRIMINAL.....	9,949	23.7	9,198	22.2	9,474	29.0
U. S. PRISONER PETITIONS	2,390	5.7	2,316	5.6	1,638	5.0
OTHER U. S. CIVIL.....	4,273	10.2	4,263	10.3	3,284	10.1
PRIV. PRISONER PETITIONS	8,188	19.5	8,115	19.6	4,646	14.2
OTHER PRIVATE CIVIL.....	12,610	30.0	12,583	30.4	9,861	30.2
BANKRUPTCY.....	1,247	3.0	1,201	2.9	970	3.0
ADMINISTRATIVE APPEALS..	2,764	6.6	3,148	7.6	2,629	8.1
ORIGINAL PROCEEDINGS....	612	1.5	590	1.4	125	0.4
DISTRICT OF COLUMBIA.	1,597	100.0	2,034	100.0	1,895	100.0
CRIMINAL.....	315	19.7	176	8.7	360	19.0
U. S. PRISONER PETITIONS	93	5.8	86	4.2	83	4.4
OTHER U. S. CIVIL.....	347	21.7	356	17.5	379	20.0
PRIV. PRISONER PETITIONS	43	2.7	36	1.8	45	2.4
OTHER PRIVATE CIVIL.....	171	10.7	187	9.2	158	8.3
BANKRUPTCY.....	6	0.4	9	0.4	7	0.4
ADMINISTRATIVE APPEALS..	596	37.3	1,157	56.9	857	45.2
ORIGINAL PROCEEDINGS....	26	1.6	27	1.3	6	0.3
FIRST CIRCUIT.....	1,255	100.0	1,254	100.0	686	100.0
CRIMINAL.....	364	29.0	320	25.5	287	41.8
U. S. PRISONER PETITIONS	47	3.7	49	3.9	21	3.1
OTHER U. S. CIVIL.....	175	13.9	195	15.6	66	9.6
PRIV. PRISONER PETITIONS	81	6.5	92	7.3	37	5.4
OTHER PRIVATE CIVIL.....	511	40.7	510	40.7	240	35.0
BANKRUPTCY.....	27	2.2	30	2.4	15	2.2
ADMINISTRATIVE APPEALS..	40	3.2	45	3.6	20	2.9
ORIGINAL PROCEEDINGS....	10	0.8	13	1.0	-	-
SECOND CIRCUIT.....	3,511	100.0	3,691	100.0	988	100.0
CRIMINAL.....	764	21.8	838	22.7	399	40.4
U. S. PRISONER PETITIONS	159	4.5	168	4.6	36	3.6
OTHER U. S. CIVIL.....	357	10.2	360	9.8	78	7.9
PRIV. PRISONER PETITIONS	543	15.5	568	15.4	105	10.6
OTHER PRIVATE CIVIL.....	1,296	36.9	1,382	37.4	278	28.1
BANKRUPTCY.....	102	2.9	102	2.8	21	2.1
ADMINISTRATIVE APPEALS..	240	6.8	224	6.1	68	6.9
ORIGINAL PROCEEDINGS....	50	1.4	49	1.3	3	0.3
THIRD CIRCUIT.....	3,021	100.0	2,916	100.0	1,497	100.0
CRIMINAL.....	480	15.9	514	17.6	281	18.8
U. S. PRISONER PETITIONS	143	4.7	127	4.4	67	4.5
OTHER U. S. CIVIL.....	244	8.1	248	8.5	102	6.8
PRIV. PRISONER PETITIONS	640	21.2	662	22.7	232	15.5
OTHER PRIVATE CIVIL.....	1,227	40.6	1,110	38.1	663	44.3
BANKRUPTCY.....	106	3.5	89	3.1	57	3.8
ADMINISTRATIVE APPEALS..	140	4.6	126	4.3	79	5.3
ORIGINAL PROCEEDINGS....	41	1.4	40	1.4	16	1.1
FOURTH CIRCUIT.....	3,472	100.0	3,357	100.0	2,259	100.0
CRIMINAL.....	801	23.1	665	19.8	720	31.9
U. S. PRISONER PETITIONS	321	9.2	325	9.7	147	6.5
OTHER U. S. CIVIL.....	247	7.1	272	8.1	190	8.4
PRIV. PRISONER PETITIONS	882	25.4	940	28.0	281	12.4
OTHER PRIVATE CIVIL.....	872	25.1	838	25.0	659	29.2
BANKRUPTCY.....	97	2.8	83	2.5	74	3.3
ADMINISTRATIVE APPEALS..	228	6.6	211	6.3	181	8.0
ORIGINAL PROCEEDINGS....	24	0.7	23	0.7	7	0.3
FIFTH CIRCUIT.....	5,606	100.0	5,021	100.0	3,738	100.0
CRIMINAL.....	1,326	23.7	1,178	23.5	975	26.1
U. S. PRISONER PETITIONS	200	3.6	189	3.8	114	3.0
OTHER U. S. CIVIL.....	415	7.4	380	7.6	271	7.2
PRIV. PRISONER PETITIONS	1,221	21.8	1,148	22.9	590	15.8
OTHER PRIVATE CIVIL.....	1,938	34.6	1,704	33.9	1,467	39.2
BANKRUPTCY.....	164	2.9	134	2.7	126	3.4
ADMINISTRATIVE APPEALS..	238	4.2	196	3.9	173	4.6
ORIGINAL PROCEEDINGS....	104	1.9	92	1.8	22	0.6

TABLE B-6. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SIXTH CIRCUIT.....	4,161	100.0	4,456	100.0	2,713	100.0
CRIMINAL.....	874	21.0	795	17.8	723	26.6
U. S. PRISONER PETITIONS	219	5.3	241	5.4	102	3.8
OTHER U. S. CIVIL.....	427	10.3	439	9.9	276	10.2
PRIV. PRISONER PETITIONS	1,082	26.0	1,310	29.4	447	16.5
OTHER PRIVATE CIVIL.....	1,228	29.5	1,291	29.0	936	34.5
BANKRUPTCY.....	108	2.6	109	2.4	76	2.8
ADMINISTRATIVE APPEALS..	186	4.5	238	5.3	144	5.3
ORIGINAL PROCEEDINGS....	37	0.9	33	0.7	9	0.3
SEVENTH CIRCUIT.....	2,999	100.0	2,824	100.0	2,704	100.0
CRIMINAL.....	543	18.1	526	18.6	623	23.0
U. S. PRISONER PETITIONS	212	7.1	267	9.5	154	5.7
OTHER U. S. CIVIL.....	199	6.6	199	7.0	155	5.7
PRIV. PRISONER PETITIONS	753	25.1	670	23.7	601	22.2
OTHER PRIVATE CIVIL.....	1,012	33.7	938	33.2	887	32.8
BANKRUPTCY.....	91	3.0	62	2.2	76	2.8
ADMINISTRATIVE APPEALS..	170	5.7	143	5.1	206	7.6
ORIGINAL PROCEEDINGS....	19	0.6	19	0.7	2	0.1
EIGHTH CIRCUIT.....	2,795	100.0	2,818	100.0	1,750	100.0
CRIMINAL.....	593	21.2	548	19.4	481	27.5
U. S. PRISONER PETITIONS	205	7.3	214	7.6	87	5.0
OTHER U. S. CIVIL.....	321	11.5	340	12.1	203	11.6
PRIV. PRISONER PETITIONS	810	29.0	804	28.5	362	20.7
OTHER PRIVATE CIVIL.....	651	23.3	684	24.3	498	28.5
BANKRUPTCY.....	105	3.8	123	4.4	63	3.6
ADMINISTRATIVE APPEALS..	76	2.7	76	2.7	48	2.7
ORIGINAL PROCEEDINGS....	34	1.2	29	1.0	8	0.5
NINTH CIRCUIT.....	6,751	100.0	6,497	100.0	8,187	100.0
CRIMINAL.....	1,791	26.5	1,729	26.6	2,289	28.0
U. S. PRISONER PETITIONS	335	5.0	249	3.8	470	5.7
OTHER U. S. CIVIL.....	840	12.4	833	12.8	995	12.2
PRIV. PRISONER PETITIONS	936	13.9	802	12.3	1,108	13.5
OTHER PRIVATE CIVIL.....	1,837	27.2	1,909	29.4	2,393	29.2
BANKRUPTCY.....	234	3.5	254	3.9	295	3.6
ADMINISTRATIVE APPEALS..	610	9.0	548	8.4	602	7.4
ORIGINAL PROCEEDINGS....	168	2.5	173	2.7	35	0.4
TENTH CIRCUIT.....	2,429	100.0	2,439	100.0	2,039	100.0
CRIMINAL.....	506	20.8	571	23.4	458	22.5
U. S. PRISONER PETITIONS	201	8.3	171	7.0	130	6.4
OTHER U. S. CIVIL.....	313	12.9	256	10.5	263	12.9
PRIV. PRISONER PETITIONS	392	16.1	401	16.4	235	11.5
OTHER PRIVATE CIVIL.....	764	31.5	820	33.6	737	36.1
BANKRUPTCY.....	96	4.0	101	4.1	79	3.9
ADMINISTRATIVE APPEALS..	126	5.2	90	3.7	132	6.5
ORIGINAL PROCEEDINGS....	31	1.3	29	1.2	5	0.2
ELEVENTH CIRCUIT.....	4,436	100.0	4,107	100.0	4,171	100.0
CRIMINAL.....	1,592	35.9	1,338	32.6	1,878	45.0
U. S. PRISONER PETITIONS	255	5.7	230	5.6	227	5.4
OTHER U. S. CIVIL.....	388	8.7	385	9.4	306	7.3
PRIV. PRISONER PETITIONS	805	18.1	682	16.6	603	14.5
OTHER PRIVATE CIVIL.....	1,103	24.9	1,210	29.5	945	22.7
BANKRUPTCY.....	111	2.5	105	2.6	81	1.9
ADMINISTRATIVE APPEALS..	114	2.6	94	2.3	119	2.9
ORIGINAL PROCEEDINGS....	68	1.5	63	1.5	12	0.3

NOTE: TOTALS INCLUDE REDOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES.....	37,410	969	1,178	3,119	2,734	3,123	5,100	3,830	2,719	2,580	5,739	2,176	4,143
TOTAL CRIMINAL CASES.....	9,949	315	364	764	480	801	1,326	874	543	593	1,791	506	1,592
TOTAL CIVIL CASES.....	27,461	654	814	2,355	2,254	2,322	3,774	2,956	2,176	1,987	3,948	1,670	2,551
U.S. CASES.....	6,663	440	222	516	387	568	615	646	411	526	1,175	514	643
U.S. PLAINTIFF.....	991	52	43	89	53	49	151	75	41	90	174	99	75
NEGOTIABLE INSTRUMENTS.....	28	-	3	1	-	-	12	2	-	2	4	3	1
OTHER CONTRACT ACTIONS.....	88	2	-	4	2	7	24	3	3	10	18	9	6
CONDEMNATION OF LAND.....	16	-	-	2	2	2	5	1	-	-	2	1	1
OTHER REAL PROP. ACTIONS.....	82	2	3	1	2	1	13	1	3	13	12	21	10
TORT ACTIONS.....	20	1	1	2	-	2	3	1	-	2	5	3	-
CIVIL RIGHTS:													
EMPLOYMENT.....	59	3	-	1	3	7	5	6	9	3	6	5	11
OTHER CIVIL RIGHTS.....	41	2	3	4	4	4	7	4	2	5	3	2	1
FORFEITURE AND PENALTY.....	138	1	18	16	9	3	14	11	7	16	27	7	9
FAIR LABOR STAND. ACT.....	30	-	2	3	5	2	2	3	-	5	3	1	4
OTHER LABOR.....	38	-	-	1	5	1	4	10	3	3	6	2	3
SECUR., COMMOD., & EXCHG.....	25	1	-	5	1	-	-	4	-	-	7	3	4
TAX SUITS.....	88	-	1	6	7	5	5	10	6	7	24	10	7
ALL OTHER.....	338	40	12	43	13	15	57	19	8	24	57	32	18
U.S. DEFENDANT.....	5,672	388	179	427	334	519	464	571	370	436	1,001	415	568
CONTRACT ACTIONS.....	159	20	10	4	8	6	26	14	7	12	27	10	15
REAL PROPERTY ACTIONS.....	107	2	3	8	3	5	15	9	6	9	31	11	5
TORT ACTIONS.....	384	27	8	25	23	34	43	32	18	24	88	26	36
CIVIL RIGHTS:													
EMPLOYMENT.....	309	44	13	28	19	28	21	43	9	15	39	16	34
OTHER CIVIL RIGHTS.....	435	43	18	54	26	28	21	29	42	28	89	25	32
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.....	1,154	3	28	103	86	118	116	122	88	106	173	44	167
HABEAS CORPUS.....	506	16	10	26	25	1	34	65	39	58	90	99	43
PRISONER CIVIL RIGHTS.....	389	51	3	12	21	21	23	27	56	20	65	50	40
OTHER PRIS. PETITIONS.....	289	6	-	14	11	181	3	4	29	21	7	8	5
LABOR SUITS.....	69	16	-	11	4	4	2	6	3	1	10	9	3
SOCIAL SECURITY LAMS.....	686	9	55	39	56	48	64	104	26	71	89	47	78
TAX SUITS.....	332	1	2	25	17	12	26	38	20	25	109	30	27
ENVIRONMENTAL MATTERS.....	96	13	4	9	4	4	12	6	2	5	35	2	-
FREEDOM OF INFOR. ACT.....	98	40	2	4	5	2	5	4	-	4	22	2	8
ALL OTHER.....	659	97	23	65	26	27	53	68	25	37	127	36	75
PRIVATE CASES.....	20,798	214	592	1,839	1,867	1,754	3,159	2,310	1,765	1,461	2,773	1,156	1,908
FEDERAL QUESTION.....	16,668	160	411	1,428	1,372	1,426	2,495	1,903	1,571	1,204	2,318	848	1,532
MARINE CONTRACT.....	134	-	4	21	6	12	50	1	-	-	26	-	14
OTHER CONTRACT ACTIONS.....	494	26	20	31	15	39	136	17	17	15	119	17	42
EMPLOYERS LIABILITY ACT.....	85	1	-	9	14	12	7	3	6	6	19	5	3
MARINE INJURY.....	231	1	6	9	6	9	163	5	9	1	19	-	3
OTHER TORT ACTIONS.....	426	17	21	35	18	19	77	37	85	13	71	8	25
ANTITRUST.....	190	1	1	11	52	13	16	5	20	14	25	18	14
CIVIL RIGHTS:													
EMPLOYMENT.....	1,339	10	56	90	87	84	200	158	163	74	120	116	181
OTHER CIVIL RIGHTS.....	2,505	27	112	243	236	165	280	279	251	119	399	153	241
PRISONER PETITIONS:													
HABEAS CORPUS.....	3,391	2	35	314	255	269	511	394	285	313	431	204	378
PRISONER CIVIL RIGHTS.....	4,655	35	44	225	380	595	689	684	466	481	490	181	385
OTHER PRIS. PETITIONS.....	70	2	1	4	5	6	13	4	1	13	13	6	2
LABOR MGMT. RELAT. ACT.....	321	4	8	49	25	12	26	58	26	19	60	17	17
OTHER LABOR.....	758	14	20	60	55	66	88	98	77	32	136	42	70
CPYRGHT, PATENT & TRDMRK.....	306	1	5	71	34	16	12	26	30	14	75	5	17
SECUR., COMMOD. & EXCHG.....	352	-	14	65	31	14	29	30	30	24	72	20	23
CONST. OF STATE STATS.....	100	1	2	15	10	12	-	8	9	9	21	8	5
ALL OTHER.....	1,311	18	62	176	143	83	198	96	96	57	222	48	112
DIVERSITY OF CITIZENSHIP.....	4,088	54	181	411	453	328	664	407	194	257	455	308	376
INS. INJURY.....	794	2	25	43	102	49	92	69	53	41	164	56	98
OTHER CONTRACT ACTIONS.....	1,625	10	51	208	177	165	239	138	129	95	175	112	126
REAL PROPERTY ACTIONS.....	123	1	2	7	6	7	30	13	2	15	14	15	11
PERSONAL INJURY - PROD.....													
LIABILITY.....	447	1	14	48	71	24	89	68	3	27	21	46	35
OTHER PERSONAL INJURY.....	737	24	48	58	76	61	153	84	5	40	59	60	69
PERS. PROP. DAMAGE.....	231	-	20	40	15	17	33	33	1	30	19	16	7
ALL OTHER.....	131	16	21	7	6	5	28	2	1	9	3	3	30
GENERAL LOCAL JURISDICTION.....	42	-	-	-	42	-	-	-	-	-	-	-	-
CONTRACT ACTIONS.....	10	-	-	-	10	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS.....	5	-	-	-	5	-	-	-	-	-	-	-	-
TORT ACTIONS.....	18	-	-	-	18	-	-	-	-	-	-	-	-
PRISONER PETITIONS.....	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER.....	9	-	-	-	9	-	-	-	-	-	-	-	-

TABLE B-7. U.S. COURTS OF APPEALS
NATURE OF SUIT OR OFFENSE OF APPEALS ARISING FROM THE U.S. DISTRICT COURTS, BY CIRCUIT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CRIMINAL CASES.....	9,949	315	364	764	480	801	1,326	874	543	593	1,791	506	1,592
GENERAL OFFENSES													
HOMICIDE, TOTAL.....	66	-	4	6	9	5	5	4	1	4	24	2	2
MURDER, FIRST DEGREE...	52	-	4	3	7	3	4	3	1	4	19	2	2
OTHER HOMICIDE.....	14	-	-	3	2	2	1	1	-	-	5	-	-
ROBBERY, TOTAL.....	417	-	8	21	12	37	16	31	33	19	151	20	69
BANK.....	405	-	7	19	12	37	15	31	31	19	148	20	66
OTHER ROBBERY.....	12	-	1	2	-	-	1	-	2	-	3	-	3
ASSAULT.....	86	2	-	3	4	13	3	6	6	12	21	7	9
BURGLARY.....	46	1	-	2	10	2	2	4	5	3	14	-	3
LARCENY AND THEFT, TOTAL..	225	4	4	15	25	20	28	21	18	21	43	3	23
INTERSTATE COMMERCE....	63	2	1	12	8	1	7	2	9	3	8	-	10
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY.....	48	-	1	1	3	3	7	8	5	6	12	1	1
POSTAL.....	42	-	2	1	5	4	6	3	2	7	11	-	1
OTHER LARCENY AND THEFT	72	2	-	1	9	12	8	8	2	5	12	2	11
EMBEZZLEMENT.....	140	-	5	12	3	9	21	9	10	9	27	12	23
FRAUD, TOTAL.....	1,247	9	44	119	90	79	160	105	78	78	223	98	164
INCOME TAX.....	207	-	12	16	16	12	25	22	10	9	48	15	22
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.....	341	-	12	35	25	19	43	26	33	25	54	30	39
LENDING AND CREDIT.....	204	3	9	23	9	21	28	16	8	7	41	11	28
FALSE CLAIMS & STATMNTS	150	3	3	13	12	7	15	12	7	14	31	18	15
OTHER FRAUD.....	345	3	8	32	28	20	49	29	20	23	49	24	60
AUTO THEFT.....	38	-	-	3	-	1	7	9	2	2	3	5	6
FORGERY AND COUNTERFEITING	128	1	1	13	4	7	12	14	1	4	33	7	31
SEX OFFENSES.....	93	-	2	1	4	7	3	4	2	16	37	10	7
DRUG ABUSE PREVENTION AND													
CONTROL ACT, TOTAL.....	5,570	271	212	443	206	459	742	489	283	327	847	263	1,028
DAPCA MARIHUANA.....	909	1	19	14	4	34	283	75	37	28	178	88	148
DAPCA NARCOTICS.....	4,001	268	186	413	164	392	333	362	217	235	547	121	763
DAPCA CONTROL SUBSTANCE	660	2	7	16	38	33	126	52	29	64	122	54	117
MISC. GENERAL OFFENSES													
TOTAL.....	1,247	11	44	87	83	128	204	124	85	66	207	52	156
BRIBERY.....	49	1	4	2	7	10	7	2	5	1	5	1	4
EXTORTION, RACKETEERING													
AND THREATS.....	136	2	-	31	15	10	10	13	7	4	16	4	24
GAMBLING, LOTTERY.....	22	-	-	4	1	5	5	5	-	2	-	-	-
KIDNAPPING.....	26	-	1	2	-	4	4	5	2	-	5	1	2
FIREARMS, WEAPONS.....	715	3	27	34	36	68	137	78	32	43	126	36	95
ESCAPE.....	126	-	3	6	6	10	29	6	8	11	21	7	19
PERJURY.....	35	3	-	3	1	4	5	4	2	3	5	-	5
DRUNK DRIVING/TRAFFIC..	37	-	-	1	1	4	3	2	-	-	24	-	2
OTHER MISCELLANEOUS													
GENERAL OFFENSES.....	101	2	9	4	16	13	4	9	29	2	5	3	5
SPECIAL OFFENSES													
IMMIGRATION LAWS.....	144	1	8	4	1	4	44	-	-	3	64	7	8
LIQUOR, INTERNAL REVENUE	-	-	-	-	-	-	-	-	-	-	-	-	-
FEDERAL STATUTES, TOTAL	502	15	32	35	29	30	79	54	19	29	97	20	63
AGRICULTURAL ACTS....	33	2	-	-	1	4	8	2	-	1	14	-	1
ANTITRUST VIOLATIONS.	14	-	1	-	-	1	4	1	-	3	1	3	-
NATIONAL DEFENSE LAWS	36	5	4	-	2	-	4	11	4	-	-	-	6
CIVIL RIGHTS.....	13	-	1	-	-	-	1	3	-	2	1	1	3
WITNESS INTIMIDATION.	49	-	5	6	-	1	3	8	-	2	7	2	15
EXPLOSIVES/NOV-VESSEL	57	-	-	1	4	9	7	3	8	6	9	1	9
OTHER.....	300	8	21	27	22	15	52	26	7	15	65	13	29

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

Table B-8
U.S. Court of Appeals for the Federal Circuit
Appeals Filed, Terminated, and Pending
During the Twelve Month Period Ended June 30, 1991

Source of Appeal	Pending July 1, 1990	Filed	Terminations				Pending June 30, 1991
			Total	By Judges	Other	Percent Reversed	
Total*	709	1,484	1,424	901	523	14	769
Secretary of Agriculture.....	-	1	-	-	-	-	1
Board of Contract Appeals.....	55	80	84	68	16	16	51
Court of International Trade.....	37	32	40	38	2	38	29
Court of Veterans Appeals.....	-	40	22	15	7	-	18
Department of Veterans Affairs.....	5	61	37	8	29	-	29
U.S. Claims Court.....	108	166	169	136	33	22	105
U.S. District Courts.....	194	263	278	206	72	25	179
International Trade Commission.....	6	9	6	2	4	-	9
Merit Systems Protection Board.....	225	676	627	312	315	2	274
Patent and Trademark Office.....	74	135	137	94	43	13	72
Writs**.....	5	21	24	22	2	-	2

* There were no appeals from decisions of the Secretary of Commerce or the General Accounting Office.

**This category includes writs of mandamus, other extraordinary writs, petitions for permission to appeal and discretionary petitions for review.

TABLE C. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1990	PERIOD ENDED JUNE 30, 1991	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1990	PERIOD ENDED JUNE 30, 1991	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1990	PERIOD ENDED JUNE 30, 1991	PERCENT CHANGE
TOTAL...	217,879	207,742	-4.7	213,922	211,713	-1.0	244,570	240,599	-1.6
DC.....	3,281	3,099	-5.6	3,327	3,051	-8.3	3,846	3,894	1.2
1ST...	7,853	7,448	-5.2	6,948	7,138	2.7	11,504	11,814	2.7
ME.....	661	691	4.5	653	756	15.8	530	465	-12.3
MA.....	4,129	3,871	-6.3	3,372	3,631	7.7	7,459	7,699	3.2
NH.....	594	579	-2.5	509	567	11.4	835	847	1.4
RI.....	689	648	-6.0	629	624	-0.8	751	775	3.2
PR.....	1,780	1,659	-6.8	1,785	1,560	-12.6	1,929	2,028	5.1
2ND...	19,070	18,570	-2.6	18,105	15,349	-15.2	27,290	30,511	11.8
CT.....	2,414	2,651	9.8	2,257	2,453	8.7	3,251	3,449	6.1
NY,N....	1,488	1,473	-1.0	1,414	1,380	-2.4	3,188	3,281	2.9
NY,E....	4,432	4,741	7.0	3,956	3,809	-3.7	5,847	6,779	15.9
NY,S....	8,772	7,925	-9.7	8,541	6,020	-29.5	12,151	14,056	15.7
NY,W....	1,599	1,423	-11.0	1,606	1,351	-15.9	2,444	2,516	2.9
VT.....	365	357	-2.2	331	336	1.5	409	430	5.1
3RD...	21,158	20,075	-5.1	20,137	19,066	-5.3	22,006	23,015	4.6
DE.....	779	835	7.2	619	658	6.3	945	1,122	18.7
NJ.....	5,439	5,561	2.2	5,767	5,466	-5.2	5,159	5,254	1.8
PA,E....	9,271	8,254	-11.0	8,389	7,427	-11.5	9,785	10,612	8.5
PA,M....	2,234	1,879	-15.9	1,956	1,961	0.3	1,739	1,657	-4.7
PA,W....	2,869	2,761	-3.8	2,896	2,779	-4.1	3,001	2,983	-0.6
VI.....	566	785	38.7	510	775	52.0	1,377	1,387	0.7
4TH...	17,424	16,814	-3.5	18,376	16,417	-10.7	15,711	16,108	2.5
MD.....	3,500	3,450	-1.4	3,969	3,291	-17.1	3,410	3,569	4.7
NC,E....	1,288	1,323	2.7	1,327	1,231	-7.2	971	1,063	9.5
NC,M....	711	653	-8.2	815	632	-22.5	596	617	3.5
NC,W....	715	763	6.7	621	718	15.6	775	820	5.8
SC.....	2,977	3,655	22.8	3,204	2,839	-11.4	2,481	3,297	32.9
VA,E....	4,614	3,504	-24.1	4,581	3,811	-16.8	3,335	3,028	-9.2
VA,W....	1,604	1,582	-1.4	1,641	1,677	2.2	1,774	1,679	-5.4
WV,N....	549	506	-7.8	559	577	3.2	733	662	-9.7
WV,S....	1,466	1,378	-6.0	1,659	1,641	-1.1	1,636	1,373	-16.1
5TH...	29,173	27,246	-6.6	29,351	29,845	1.7	35,769	33,170	-7.3
LA,E....	4,860	4,962	2.1	5,502	5,358	-2.6	3,795	3,399	-10.4
LA,M....	1,125	1,296	15.2	976	1,161	19.0	1,350	1,485	10.0
LA,W....	3,174	2,690	-15.3	2,991	3,115	4.1	3,691	3,266	-11.5
MS,N....	1,214	987	-18.7	1,139	1,043	-8.4	1,348	1,292	-4.2
MS,S....	1,831	1,752	-4.3	2,134	2,415	13.2	3,640	2,977	-18.2
TX,N....	4,962	4,586	-7.6	4,867	5,214	7.1	5,109	4,481	-12.3
TX,E....	3,020	2,751	-8.9	2,975	2,427	-18.4	6,004	6,328	5.4
TX,S....	5,983	5,497	-8.1	5,878	6,011	2.3	7,827	7,313	-6.6
TX,W....	3,004	2,725	-9.3	2,889	3,101	7.3	3,005	2,629	-12.5
6TH...	24,543	21,385	-12.9	21,860	29,449	34.7	33,905	25,841	-23.8
KY,E....	1,732	2,004	15.7	1,956	1,699	-13.1	1,566	1,871	19.5
KY,W....	1,626	1,480	-9.0	1,677	1,473	-12.2	1,845	1,852	0.4
MI,E....	4,824	5,110	5.9	5,101	5,101	0.0	4,391	4,400	0.2
MI,W....	1,841	1,642	-10.8	1,893	1,811	-4.3	1,711	1,542	-9.9
OH,N....	7,032	4,439	-36.9	3,267	12,195	273.3	16,541	8,785	-46.9
OH,S....	2,450	2,386	-2.6	2,812	2,737	-2.7	3,088	2,737	-11.4
TN,E....	2,238	1,652	-26.2	2,152	1,873	-13.0	1,875	1,654	-11.8
TN,M....	1,500	1,390	-7.3	1,730	1,269	-26.7	1,121	1,242	10.8
TN,W....	1,300	1,282	-1.4	1,272	1,291	1.5	1,767	1,758	-0.5

TABLE C. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	PERIOD ENDED JUNE 30, 1990	PERIOD ENDED JUNE 30, 1991	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1990	PERIOD ENDED JUNE 30, 1991	PERCENT CHANGE	PERIOD ENDED JUNE 30, 1990	PERIOD ENDED JUNE 30, 1991	PERCENT CHANGE
7TH...	17,007	16,686	-1.9	17,784	17,021	-4.3	14,991	14,656	-2.2
IL,N....	7,989	8,273	3.6	8,687	8,014	-7.8	6,313	6,572	4.1
IL,C....	1,131	1,192	5.4	1,061	1,140	7.4	1,225	1,277	4.2
IL,S....	1,224	1,327	8.4	1,430	1,302	-9.0	1,515	1,540	1.7
IN,N....	1,385	1,431	3.3	1,807	1,634	-9.6	1,490	1,287	-13.6
IN,S....	2,907	2,080	-28.5	2,400	2,528	5.3	2,793	2,345	-16.1
MI,E....	1,476	1,321	-10.5	1,477	1,359	-8.0	1,357	1,319	-2.8
MI,W....	895	1,062	18.7	922	1,044	13.2	298	316	6.0
8TH...	14,328	13,898	-3.0	15,093	13,856	-8.2	15,021	15,063	0.3
AR,E....	2,274	1,928	-15.2	2,384	2,250	-5.6	2,056	1,734	-15.7
AR,M....	975	945	-3.1	1,104	916	-17.0	567	596	5.1
IA,N....	557	629	12.9	624	579	-7.2	586	636	8.5
IA,S....	1,036	1,060	2.3	1,136	1,121	-1.3	2,244	2,183	-2.7
MN....	2,089	1,942	-7.0	2,140	1,936	-9.5	1,912	1,918	0.3
MO,E....	2,772	2,879	3.9	2,822	2,664	-5.6	2,887	3,102	7.4
MO,W....	2,399	2,292	-4.5	2,661	2,256	-15.2	2,481	2,517	1.5
NE....	1,361	1,261	-7.4	1,355	1,271	-6.2	1,505	1,495	-0.7
ND....	447	548	22.6	450	450	0.0	454	552	21.6
SD....	418	414	-1.0	417	413	-1.0	329	330	0.3
9TH...	30,699	30,523	-0.6	31,136	30,058	-3.5	33,328	33,793	1.4
AK....	595	642	7.9	563	615	9.2	1,029	1,056	2.6
AZ....	2,863	2,893	1.0	2,597	2,639	1.6	3,240	3,494	7.8
CA,N....	4,801	4,643	-3.3	4,837	4,360	-9.9	4,600	4,883	6.2
CA,E....	2,549	2,228	-12.6	2,182	2,193	0.5	2,750	2,785	1.3
CA,C....	8,824	9,479	7.4	8,966	8,806	-1.8	8,465	9,138	8.0
CA,S....	1,923	1,861	-3.2	2,243	2,044	-8.9	2,325	2,142	-7.9
HI....	1,025	784	-23.5	1,148	823	-28.3	1,756	1,717	-2.2
ID....	618	566	-8.4	655	585	-10.7	749	730	-2.5
MT....	772	753	-2.5	914	1,062	16.2	1,268	959	-24.4
NV....	1,625	1,698	4.5	1,615	1,935	19.8	1,863	1,626	-12.7
OR....	1,964	1,948	-0.8	1,987	2,026	2.0	1,638	1,560	-4.8
WA,E....	714	690	-3.4	1,096	850	-22.5	627	467	-25.5
WA,M....	2,323	2,226	-4.2	2,239	2,016	-10.0	2,081	2,291	10.1
GUAM....	81	81	0.0	66	80	21.2	897	898	0.1
NMI....	22	31	40.9	28	24	-14.3	40	47	17.5
10TH...	11,340	10,382	-8.5	11,538	11,069	-4.1	11,271	10,584	-6.1
CO....	2,355	2,083	-11.6	2,324	2,403	3.4	2,124	1,804	-15.1
KS....	1,931	1,885	-2.4	2,118	1,836	-13.3	1,979	2,028	2.5
NM....	1,295	1,233	-4.8	1,291	1,165	-9.8	1,764	1,832	3.9
OK,N....	1,136	986	-13.2	1,082	1,103	1.9	1,607	1,490	-7.3
OK,E....	684	710	3.8	633	740	16.9	386	356	-7.8
OK,M....	2,288	1,949	-14.8	2,470	2,100	-15.0	1,345	1,194	-11.2
UT....	1,240	1,143	-7.8	1,189	1,338	12.5	1,753	1,558	-11.1
WY....	411	393	-4.4	431	384	-10.9	313	322	2.9
11TH...	22,003	21,616	-1.8	20,267	19,394	-4.3	19,928	22,150	11.2
AL,N....	2,785	3,018	8.4	2,644	2,815	6.5	2,088	2,291	9.7
AL,M....	1,493	1,456	-2.5	1,434	1,403	-2.2	1,102	1,155	4.8
AL,S....	1,170	1,031	-11.9	1,120	987	-11.9	1,165	1,209	3.8
FL,N....	1,075	1,164	8.3	972	1,031	6.1	1,171	1,304	11.4
FL,M....	4,248	4,216	-0.8	4,133	3,673	-11.1	4,216	4,759	12.9
FL,S....	5,100	4,748	-6.9	4,481	4,176	-6.8	4,019	4,591	14.2
GA,N....	3,432	3,291	-4.1	3,344	3,120	-6.7	3,382	3,553	5.1
GA,M....	1,099	1,074	-2.3	972	911	-6.3	1,415	1,578	11.5
GA,S....	1,601	1,618	1.1	1,167	1,278	9.5	1,370	1,710	24.8

*Revised

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1990	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1991	PENDING JUNE 30, 1990	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1991	PENDING JUNE 30, 1990	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1991
TOTAL...	244,570	207,742	211,713	240,599	46,948	52,654	51,562	48,040	197,622	155,088	160,151	192,559
DC.....	3,846	3,099	3,051	3,894	1,890	1,326	1,204	2,012	1,956	1,773	1,847	1,882
1ST...	11,504	7,448	7,138	11,814	1,714	2,338	2,058	1,994	9,790	5,110	5,080	9,820
ME.....	530	691	756	465	146	206	239	113	384	485	517	352
MA.....	7,459	3,871	3,631	7,699	763	1,084	831	1,016	6,696	2,787	2,800	6,683
NH.....	835	579	567	847	121	133	123	131	714	446	444	716
RI.....	751	648	624	775	98	115	102	111	653	533	522	664
PR.....	1,929	1,659	1,560	2,028	586	800	763	623	1,343	859	797	1,405
2ND...	27,290	18,570	15,349	30,511	3,809	3,647	3,184	4,272	23,481	14,923	12,165	26,239
CT.....	3,251	2,651	2,453	3,449	373	475	374	474	2,878	2,176	2,079	2,975
NY,N....	3,188	1,473	1,380	3,281	425	356	356	425	2,763	1,117	1,024	2,856
NY,E....	5,847	4,741	3,809	6,779	1,429	1,281	1,190	1,520	4,418	3,460	2,619	5,259
NY,S....	12,151	7,925	6,020	14,056	1,107	1,026	789	1,344	11,044	6,899	5,231	12,712
NY,M....	2,444	1,423	1,351	2,516	382	397	381	398	2,062	1,026	970	2,118
VT.....	409	357	336	430	93	112	94	111	316	245	242	319
3RD...	22,006	20,075	19,066	23,015	2,297	3,032	3,026	2,303	19,709	17,043	16,040	20,712
DE.....	945	835	658	1,122	94	95	88	101	851	740	570	1,021
NJ.....	5,159	5,561	5,466	5,254	785	922	931	776	4,374	4,639	4,535	4,478
PA,E....	9,785	8,254	7,427	10,612	549	843	798	594	9,236	7,411	6,629	10,018
PA,M....	1,739	1,879	1,961	1,657	243	397	434	206	1,496	1,482	1,527	1,451
PA,M....	3,001	2,761	2,779	2,983	587	755	751	591	2,414	2,006	2,028	2,392
VI.....	1,377	785	775	1,387	39	20	24	35	1,338	765	751	1,352
4TH...	15,711	16,814	16,417	16,108	3,108	4,315	4,106	3,317	12,603	12,499	12,311	12,791
MD.....	3,410	3,450	3,291	3,569	446	736	632	550	2,964	2,714	2,659	3,019
NC,E....	971	1,323	1,231	1,063	269	426	420	275	702	897	811	788
NC,M....	596	653	632	617	147	213	207	153	449	440	425	464
NC,M....	775	763	718	820	193	236	245	184	582	527	473	636
SC.....	2,481	3,655	2,839	3,297	732	1,240	1,055	917	1,749	2,415	1,784	2,380
VA,E....	3,335	3,504	3,811	3,028	340	576	556	360	2,995	2,928	3,255	2,668
VA,M....	1,774	1,582	1,677	1,679	399	388	417	370	1,375	1,194	1,260	1,309
WV,M....	733	506	577	662	201	130	167	164	532	376	410	498
WV,S....	1,636	1,378	1,641	1,373	381	370	407	344	1,255	1,008	1,234	1,029
5TH...	35,769	27,246	29,845	33,170	7,139	6,601	7,335	6,405	28,630	20,645	22,510	26,765
LA,E....	3,795	4,962	5,358	3,399	439	529	622	346	3,356	4,433	4,736	3,053
LA,M....	1,350	1,296	1,161	1,485	162	185	190	157	1,188	1,111	971	1,328
LA,M....	3,691	2,690	3,115	3,266	1,245	984	1,322	907	2,446	1,706	1,793	2,359
MS,N....	1,348	987	1,043	1,292	186	187	200	173	1,162	800	843	1,119
MS,S....	3,640	1,752	2,415	2,977	344	359	385	318	3,296	1,393	2,030	2,659
TX,N....	5,109	4,586	5,214	4,481	1,391	1,324	1,477	1,238	3,718	3,262	3,737	3,243
TX,E....	6,004	2,751	2,427	6,328	699	425	464	660	5,305	2,326	1,963	5,668
TX,S....	7,827	5,497	6,011	7,313	1,730	1,689	1,605	1,814	6,097	3,808	4,406	5,499
TX,M....	3,005	2,725	3,101	2,629	943	919	1,070	792	2,062	1,806	2,031	1,837
6TH...	33,905	21,385	29,449	25,841	4,485	5,772	5,391	4,866	29,420	15,613	24,058	20,975
KY,E....	1,566	2,004	1,699	1,871	477	858	671	664	1,089	1,146	1,028	1,207
KY,M....	1,845	1,480	1,473	1,852	299	319	297	321	1,546	1,161	1,176	1,531
MI,E....	4,391	5,110	5,101	4,400	874	1,602	1,402	1,074	3,517	3,508	3,699	3,326
MI,M....	1,711	1,642	1,811	1,542	204	317	260	261	1,507	1,325	1,551	1,281
OH,N....	16,541	4,439	12,195	8,785	1,020	1,015	961	1,074	15,521	3,424	11,234	7,711
OH,S....	3,088	2,386	2,737	2,737	728	746	831	643	2,360	1,640	1,906	2,094
TN,E....	1,875	1,652	1,873	1,654	281	307	316	272	1,594	1,345	1,557	1,382
TN,M....	1,121	1,390	1,269	1,242	203	282	277	208	918	1,108	992	1,034
TN,M....	1,767	1,282	1,291	1,758	399	326	376	349	1,368	956	915	1,409

TABLE C 1. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, TERMINATED AND PENDING DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES				U.S. CIVIL CASES				PRIVATE CIVIL CASES			
	PENDING JUNE 30, 1990	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1991	PENDING JUNE 30, 1990	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1991	PENDING JUNE 30, 1990	COM- MENCED	TERMI- NATED	PENDING JUNE 30, 1991
7TH...	14,991	16,686	17,021	14,656	2,614	3,478	3,522	2,570	12,377	13,208	13,499	12,086
IL,N....	6,313	8,273	8,014	6,572	837	1,178	1,089	926	5,476	7,095	6,925	5,646
IL,C....	1,225	1,192	1,140	1,277	189	274	284	179	1,036	918	856	1,098
IL,S....	1,515	1,327	1,302	1,540	322	344	345	321	1,193	983	957	1,219
IN,N....	1,490	1,431	1,634	1,287	309	330	336	303	1,181	1,101	1,298	984
IN,S....	2,793	2,080	2,528	2,345	522	597	653	466	2,271	1,483	1,875	1,879
WI,E....	1,357	1,321	1,359	1,319	345	345	395	295	1,012	976	964	1,024
WI,W....	298	1,062	1,044	316	90	410	420	80	208	652	624	236
8TH...	15,021	13,898	13,856	15,063	2,946	3,794	3,783	2,957	12,075	10,104	10,073	12,106
AR,E....	2,056	1,928	2,250	1,734	475	610	693	392	1,581	1,318	1,557	1,342
AR,W....	567	945	916	596	155	341	308	188	412	604	608	408
IA,N....	586	629	579	636	122	191	170	143	464	438	409	493
IA,S....	2,244	1,060	1,121	2,183	249	242	242	249	1,995	818	879	1,934
MN.....	1,912	1,942	1,936	1,918	431	534	537	428	1,481	1,408	1,399	1,490
MO,E....	2,887	2,879	2,664	3,102	478	465	483	460	2,409	2,414	2,181	2,642
MO,W....	2,481	2,292	2,256	2,517	502	610	606	506	1,979	1,682	1,650	2,011
NE.....	1,505	1,261	1,271	1,495	303	392	375	320	1,202	869	896	1,175
ND.....	454	548	450	552	147	276	249	174	307	272	201	378
SD.....	329	414	413	330	84	133	120	97	245	281	293	233
9TH...	33,328	30,523	30,058	33,793	9,739	9,308	9,266	9,781	23,589	21,215	20,792	24,012
AK.....	1,029	642	615	1,056	232	180	157	255	797	462	458	801
AZ.....	3,240	2,893	2,639	3,494	682	784	753	713	2,558	2,109	1,886	2,781
CA,N....	4,600	4,643	4,360	4,883	1,083	1,007	1,069	1,021	3,517	3,636	3,291	3,862
CA,E....	2,750	2,228	2,193	2,785	776	686	674	788	1,974	1,542	1,519	1,997
CA,C....	8,465	9,479	8,806	9,138	2,901	3,460	3,205	3,156	5,564	6,019	5,601	5,982
CA,S....	2,325	1,861	2,044	2,142	933	779	910	802	1,392	1,082	1,134	1,340
HI.....	1,756	784	823	1,717	292	152	205	239	1,464	632	618	1,478
ID.....	749	566	585	730	240	240	194	286	509	326	391	444
MT.....	1,268	753	1,062	959	338	253	317	274	930	500	745	685
NV.....	1,863	1,698	1,935	1,626	324	323	387	260	1,539	1,375	1,548	1,366
OR.....	1,638	1,948	2,026	1,560	398	586	565	419	1,240	1,362	1,461	1,141
WA,E....	627	690	850	467	183	246	281	148	444	444	569	319
WA,W....	2,081	2,226	2,016	2,291	559	594	535	618	1,522	1,632	1,481	1,673
GUAM....	897	81	80	898	794	14	12	796	103	67	68	102
NMI.....	40	31	24	47	4	4	2	6	36	27	22	41
10TH...	11,271	10,382	11,069	10,584	2,800	3,319	3,429	2,690	8,471	7,063	7,640	7,894
CO.....	2,124	2,083	2,403	1,804	398	568	571	395	1,726	1,515	1,832	1,409
KS.....	1,979	1,885	1,836	2,028	573	672	640	605	1,406	1,213	1,196	1,423
NM.....	1,764	1,233	1,165	1,832	541	434	409	566	1,223	799	756	1,266
OK,N....	1,607	986	1,103	1,490	295	313	368	240	1,312	673	735	1,250
OK,E....	386	710	740	356	92	284	240	136	294	426	500	220
OK,W....	1,345	1,949	2,100	1,194	463	656	767	352	882	1,293	1,333	842
UT.....	1,753	1,143	1,338	1,558	347	310	347	310	1,406	833	991	1,248
WY.....	313	393	384	322	91	82	87	86	222	311	297	236
11TH...	19,928	21,616	19,394	22,150	4,407	5,724	5,258	4,873	15,521	15,892	14,136	17,277
AL,N....	2,088	3,018	2,815	2,291	381	812	757	436	1,707	2,206	2,058	1,855
AL,M....	1,102	1,456	1,403	1,155	192	243	230	205	910	1,213	1,173	950
AL,S....	1,165	1,031	987	1,209	173	252	243	182	992	779	744	1,027
FL,N....	1,171	1,164	1,031	1,304	381	447	406	422	790	717	625	882
FL,M....	4,216	4,216	3,673	4,759	917	1,070	985	1,002	3,299	3,146	2,688	3,757
FL,S....	4,019	4,748	4,176	4,591	1,121	1,562	1,370	1,313	2,898	3,186	2,806	3,278
GA,N....	3,382	3,291	3,120	3,553	590	666	679	577	2,792	2,625	2,441	2,976
GA,M....	1,415	1,074	911	1,578	437	404	319	522	978	670	592	1,056
GA,S....	1,370	1,618	1,278	1,710	215	268	269	214	1,155	1,350	1,009	1,496

*Revised

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

NATURE OF SUIT	1991						
	1990	TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	217,879	207,742	27,564	25,090	103,496	50,944	648
CONTRACT ACTIONS, TOTAL.....	46,039	42,418	11,439	1,186	7,072	22,494	227
INSURANCE.....	6,884	7,405	38	108	940	6,234	85
MARINE.....	3,313	3,159	69	34	2,864	176	16
MILLER ACT.....	1,569	1,200	387	-	813	-	-
NEGOTIABLE INSTRUMENTS.....	2,997	3,097	1,315	173	397	1,209	3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	10,878	7,933	7,672	87	57	116	1
DEFAULTED STUDENT LOANS.....	5,365	3,703	3,691	12	-	-	-
VETERANS' OVERPAYMENT.....	4,963	3,672	3,672	-	-	-	-
OTHER.....	550	558	309	75	57	116	1
OTHER CONTRACT ACTIONS.....	20,398	19,624	1,958	784	2,001	14,759	122
REAL PROPERTY ACTIONS, TOTAL.....	9,505	9,794	5,771	637	921	2,409	56
CONDEMNATION OF LAND.....	462	540	363	27	132	16	2
FORECLOSURE.....	7,196	7,318	5,092	254	364	1,574	34
RENT, LEASE, AND EJECTMENT.....	349	369	75	23	107	161	3
TORTS TO LAND/INCLUDING PRODUCT LIABILITY.....	405	508	26	57	85	338	2
OTHER REAL PROPERTY ACTIONS.....	1,093	1,059	215	276	233	320	15
TORT ACTIONS, TOTAL.....	43,759	37,309	167	3,002	7,982	25,914	244
PERSONAL INJURY, TOTAL.....	40,593	34,029	91	2,648	7,048	24,005	237
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	18,679	12,413	-	51	774	11,577	11
AIRPLANE.....	196	132	-	2	7	123	-
MARINE.....	330	69	-	-	38	31	-
MOTOR VEHICLE.....	575	547	-	11	19	517	-
ASBESTOS.....	13,687	7,150	-	7	604	6,539	-
OTHER.....	3,891	4,515	-	31	106	4,367	11
OTHER PERSONAL INJURY, TOTAL.....	21,914	21,616	91	2,597	6,274	12,428	226
AIRPLANE.....	834	906	-	123	322	460	1
MARINE.....	2,961	2,893	32	84	2,345	423	9
MOTOR VEHICLE.....	6,157	5,825	19	783	217	4,772	34
ASSAULT, LIBEL AND SLANDER.....	644	640	-	68	143	424	5
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,741	2,510	-	107	2,403	-	-
MEDICAL MALPRACTICE.....	1,375	1,308	-	464	52	782	10
OTHER.....	7,202	7,534	40	968	792	5,567	167
PERSONAL PROPERTY DAMAGE, TOTAL.....	3,166	3,280	76	354	934	1,909	7
FRAUD INCLUDING TRUTH IN LENDING.....	1,492	1,594	38	82	551	920	3
OTHER PERSONAL PROPERTY DAMAGE.....	1,674	1,686	38	272	383	989	4
ACTIONS UNDER STATUTES, TOTAL.....	118,465	118,095	10,183	20,262	87,509	125	16
ANTITRUST.....	472	681	28	3	650	-	-
BANKRUPTCY, TOTAL.....	5,056	5,016	129	77	4,810	-	-
APPEAL (28 USC 158).....	4,231	4,287	121	63	4,103	-	-
WITHDRAWAL (28 USC 157).....	825	729	8	14	707	-	-
BANKS AND BANKING.....	700	744	169	220	355	-	-
CIVIL RIGHTS, TOTAL.....	18,793	19,340	816	1,532	16,992	-	-
VOTING.....	130	197	10	7	180	-	-
EMPLOYMENT.....	8,413	8,140	627	739	6,774	-	-
HOUSING AND ACCOMMODATIONS.....	341	435	67	27	341	-	-
WELFARE.....	129	132	3	15	114	-	-
OTHER CIVIL RIGHTS.....	9,780	10,436	109	744	9,583	-	-
COMMERCE (ICC RATES, ETC.).....	2,401	1,561	98	7	1,456	-	-
ENVIRONMENTAL MATTERS.....	958	1,076	301	214	561	-	-

TABLE C 2. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

NATURE OF SUIT	1991						
	1990	TOTAL	U.S. CASES		PRIVATE CASES		
			PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	61	63	-	54	9	-	-
PRISONER PETITIONS, TOTAL.....	42,630	42,462	-	6,817	35,635	-	10
MOTIONS TO VACATE SENTENCE.....	2,970	3,328	-	3,328	-	-	-
HABEAS CORPUS.....	12,790	12,443	-	2,112	10,325	-	6
MANDAMUS AND OTHER.....	878	646	-	378	267	-	1
CIVIL RIGHTS.....	25,992	26,045	-	999	25,043	-	3
FORFEITURE AND PENALTY, TOTAL.....	6,193	5,585	5,394	191	-	-	-
AGRICULTURAL ACTS.....	84	101	53	48	-	-	-
FOOD AND DRUG ACT.....	873	606	589	17	-	-	-
DRUG RELATED SEIZURE OF PROPERTY.....	1,735	2,200	2,171	29	-	-	-
AIR TRAFFIC REGULATIONS.....	62	41	41	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	61	74	72	2	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	3,378	2,563	2,468	95	-	-	-
LABOR LAWS, TOTAL.....	13,841	14,686	848	146	13,692	-	-
FAIR LABOR STANDARDS ACT.....	1,282	1,290	473	15	802	-	-
LABOR MANAGEMENT RELATIONS ACT.....	2,342	2,032	102	24	1,906	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	181	143	33	2	108	-	-
RAILWAY LABOR ACT.....	199	185	1	8	176	-	-
E. R. I. S. A.....	8,441	9,595	98	16	9,481	-	-
OTHER LABOR LITIGATION.....	1,396	1,441	141	81	1,219	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,700	5,235	20	17	5,198	-	-
COPYRIGHT.....	2,095	1,831	-	-	1,831	-	-
PATENT.....	1,187	1,180	4	17	1,159	-	-
TRADEMARK.....	2,418	2,224	16	-	2,208	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	2,629	2,244	192	6	2,046	-	-
SOCIAL SECURITY LAWS, TOTAL.....	7,439	7,692	64	7,628	-	-	-
HEALTH INSURANCE.....	121	125	-	125	-	-	-
BLACK LUNG CASES.....	21	20	1	19	-	-	-
DISABILITY INSURANCE.....	5,212	5,365	63	5,302	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	1,836	1,908	-	1,908	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	249	274	-	274	-	-	-
OTHER.....	-	-	-	-	-	-	-
R I C O.....	1,214	966	12	-	846	108	-
STATE REAPPORTIONMENT SUITS.....	3	9	-	-	9	-	-
TAX SUITS.....	2,604	2,642	1,049	1,589	-	-	4
CUSTOMER CHALLENGE.....	38	27	-	27	-	-	-
FREEDOM OF INFORMATION ACT.....	407	363	-	316	47	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	315	278	3	10	246	17	2
OTHER STATUTORY ACTIONS.....	7,011	7,425	1,060	1,408	4,957	-	-
OTHER ACTIONS, TOTAL.....	111	126	4	3	12	2	105
DOMESTIC RELATIONS.....	3	3	-	-	-	-	3
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	108	123	4	3	12	2	102

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1987 THROUGH 1991

NATURE OF SUIT	1987	1988	1989	1990	1991	PERCENT CHANGE* 1991/1990
TOTAL CASES.....	239,185	239,634	233,529	217,879	207,742	-4.7
CONTRACT ACTIONS, TOTAL.....	69,606	62,811	61,975	46,039	42,418	-7.9
INSURANCE.....	7,503	7,885	8,193	6,884	7,405	7.6
MARINE.....	3,678	3,465	3,221	3,313	3,159	-4.7
MILLER ACT.....	1,654	1,475	1,713	1,569	1,200	-23.5
NEGOTIABLE INSTRUMENTS.....	4,265	3,585	3,966	2,997	3,097	3.3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS						
DEFAULTED STUDENT LOANS.....	24,233	18,676	16,467	10,878	7,933	-27.1
VETERANS' OVERPAYMENT.....	2,061	3,541	6,634	5,365	3,703	-31.0
OTHER.....	21,029	14,187	9,060	4,963	3,672	-26.0
OTHER CONTRACT ACTIONS.....	1,143	948	773	550	558	1.5
OTHER CONTRACT ACTIONS.....	28,273	27,725	28,415	20,398	19,624	-3.8
REAL PROPERTY ACTIONS, TOTAL.....	11,586	12,209	11,217	9,505	9,794	3.0
CONDEMNATION OF LAND.....	564	558	458	462	540	16.9
FORECLOSURE.....	9,021	9,582	8,678	7,196	7,318	1.7
RENT, LEASE, AND EJECTMENT.....	421	475	441	349	369	5.7
TORTS TO LAND/INCLUDING PRODUCT LIABILITY.....	462	453	456	405	508	25.4
OTHER REAL PROPERTY ACTIONS.....	1,118	1,141	1,184	1,093	1,059	-3.1
TORT ACTIONS, TOTAL.....	42,977	44,961	42,090	43,759	37,309	-14.7
PERSONAL INJURY, TOTAL.....	39,173	41,148	38,361	40,593	34,029	-16.2
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	14,153	16,166	13,408	18,679	12,413	-33.6
AIRPLANE.....	151	185	185	196	132	-32.7
MARINE.....	99	101	88	330	69	-79.1
MOTOR VEHICLE.....	649	623	662	575	547	-4.9
ASBESTOS.....	7,776	10,715	8,230	13,687	7,150	-47.8
OTHER.....	5,478	4,542	4,243	3,891	4,515	16.0
OTHER PERSONAL INJURY, TOTAL.....	25,020	24,982	24,953	21,914	21,616	-1.4
AIRPLANE.....	719	762	711	834	906	8.6
MARINE.....	3,641	3,061	3,023	2,961	2,893	-2.3
MOTOR VEHICLE.....	7,137	7,264	7,653	6,157	5,825	-5.4
ASSAULT, LIBEL AND SLANDER.....	815	814	704	644	640	-0.6
FEDERAL EMPLOYERS' LIABILITY ACT.....	2,437	2,540	2,639	2,741	2,510	-8.4
MEDICAL MALPRACTICE.....	1,785	1,567	1,573	1,375	1,308	-4.9
OTHER.....	8,486	8,974	8,650	7,202	7,534	4.6
PERSONAL PROPERTY DAMAGE, TOTAL.....	3,804	3,813	3,729	3,166	3,280	3.6
FRAUD INCLUDING TRUTH IN LENDING.....	1,743	1,693	1,705	1,492	1,594	6.8
OTHER PERSONAL PROPERTY DAMAGE.....	2,061	2,120	2,024	1,674	1,686	0.7
ACTIONS UNDER STATUTES, TOTAL.....	114,942	119,514	118,131	118,465	118,095	-0.3
ANTITRUST.....	785	682	658	472	681	44.3
BANKRUPTCY, TOTAL.....	4,705	5,558	5,228	5,056	5,016	-0.8
APPEAL (28 USC 158).....	4,109	4,117	4,329	4,231	4,287	1.3
WITHDRAWAL (28 USC 157).....	596	1,441	899	825	729	-11.6
BANKS AND BANKING.....	520	529	1,025	700	744	6.3
CIVIL RIGHTS, TOTAL.....	19,805	19,323	19,378	18,793	19,340	2.9
VOTING.....	214	347	183	130	197	51.5
EMPLOYMENT.....	8,993	8,563	9,000	8,413	8,140	-3.3
HOUSING AND ACCOMMODATIONS.....	323	322	334	341	435	27.6
WELFARE.....	158	129	122	129	132	2.3
OTHER CIVIL RIGHTS.....	10,117	9,962	9,739	9,780	10,436	6.7
COMMERCE (ICC RATES, ETC.).....	1,067	1,694	1,339	2,401	1,561	-35.0
ENVIRONMENTAL MATTERS.....	703	889	938	958	1,076	12.3

TABLE C-2A. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT
DURING THE 12 MONTH PERIODS ENDED JUNE 30, 1987 THROUGH 1991

NATURE OF SUIT	1987	1988	1989	1990	1991	PERCENT CHANGE* 1991/1990
ACTIONS UNDER STATUTES, CONTINUED						
DEPORTATION.....	172	105	70	61	63	3.3
PRISONER PETITIONS, TOTAL.....	37,351	38,839	41,481	42,630	42,462	-0.4
MOTIONS TO VACATE SENTENCE.....	1,678	2,071	2,526	2,970	3,328	12.1
HABEAS CORPUS.....	11,368	11,747	12,372	12,790	12,443	-2.7
MANDAMUS AND OTHER.....	589	600	626	878	646	-26.4
CIVIL RIGHTS.....	23,716	24,421	25,957	25,992	26,045	0.2
FORFEITURE AND PENALTY, TOTAL.....	3,493	3,873	4,920	6,193	5,585	-9.8
AGRICULTURAL ACTS.....	105	98	126	84	101	20.2
FOOD AND DRUG ACT.....	671	869	1,158	873	606	-30.6
DRUG RELATED SEIZURE OF PROPERTY.....	-	-	7	1,735	2,200	26.8
AIR TRAFFIC REGULATIONS.....	98	110	98	62	41	-33.9
OCCUPATIONAL SAFETY AND HEALTH ACT.....	30	29	49	61	74	21.3
OTHER FORFEITURE AND PENALTY SUITS.....	2,589	2,767	3,482	3,378	2,563	-24.1
LABOR LAWS, TOTAL.....	12,759	12,688	13,328	13,841	14,686	6.1
FAIR LABOR STANDARDS ACT.....	1,469	1,392	1,381	1,282	1,290	0.6
LABOR MANAGEMENT RELATIONS ACT.....	3,323	2,880	2,525	2,342	2,032	-13.2
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	245	170	190	181	143	-21.0
RAILWAY LABOR ACT.....	260	237	235	199	185	-7.0
E. R. I. S. A.....	6,079	6,704	7,592	8,441	9,595	13.7
OTHER LABOR LITIGATION.....	1,383	1,305	1,405	1,396	1,441	3.2
PROTECTED PROPERTY RIGHTS, TOTAL.....	5,518	6,059	5,977	5,700	5,235	-8.2
COPYRIGHT.....	1,994	2,243	2,298	2,095	1,831	-12.6
PATENT.....	1,129	1,163	1,215	1,187	1,180	-0.6
TRADEMARK.....	2,395	2,653	2,464	2,418	2,224	-8.0
SECURITIES, COMMODITIES, AND EXCHANGES.....	3,021	2,638	2,608	2,629	2,244	-14.7
SOCIAL SECURITY LAWS, TOTAL.....	13,338	15,152	10,206	7,439	7,692	3.4
HEALTH INSURANCE.....	212	217	143	121	125	3.3
BLACK LUNG CASES.....	75	62	20	21	20	-4.8
DISABILITY INSURANCE.....	10,035	11,412	7,425	5,212	5,365	2.9
SUPPLEMENTAL SECURITY INCOME.....	2,609	3,044	2,303	1,836	1,908	3.9
RETIREMENT AND SURVIVORS BENEFITS.....	358	415	315	249	274	10.0
OTHER.....	49	2	-	-	-	-
R I C O.....	1,095	959	1,049	1,214	966	-20.4
STATE REAPPORTIONMENT SUITS.....	3	7	3	3	9	-
TAX SUITS.....	2,785	2,555	2,402	2,604	2,642	1.5
CUSTOMER CHALLENGE.....	40	27	32	38	27	-29.0
FREEDOM OF INFORMATION ACT.....	444	344	307	407	363	-10.8
CONSTITUTIONALITY OF STATE STATUTES.....	318	316	310	315	278	-11.8
OTHER STATUTORY ACTIONS.....	7,020	7,277	6,872	7,011	7,425	5.9
OTHER ACTIONS, TOTAL.....	74	139	116	111	126	13.5
DOMESTIC RELATIONS.....	4	9	3	3	3	-
INSANITY.....	-	-	-	-	-	-
PROBATE.....	-	1	-	-	-	-
OTHER.....	70	129	113	108	123	13.9

*PERCENT NOT COMPUTED WHERE BASE IS LESS THAN 10

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES														
		TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	207,742	52,654	12,625	6,408	3,169	31	2,348	3,328	2,112	999	378	5,585	994	7,692	2,638	4,347
DC.....	3,099	1,326	293	54	99	12	192	32	26	112	11	14	27	43	5	406
1ST...	7,448	2,338	580	505	177	1	64	107	18	8	-	261	84	282	60	191
ME.....	691	206	45	55	9	-	3	7	3	2	-	38	5	15	6	18
MA.....	3,871	1,084	426	39	111	1	28	36	9	5	-	166	60	67	32	104
NH.....	579	133	34	6	11	-	6	5	2	-	-	11	6	20	12	20
RI.....	648	115	32	4	4	-	8	16	1	-	-	9	8	10	2	21
PR.....	1,659	800	43	401	42	-	19	43	3	1	-	37	5	170	8	28
2ND...	18,570	3,647	642	278	326	3	191	285	108	47	104	573	82	506	144	358
CT.....	2,651	475	101	54	22	-	11	12	10	4	-	110	21	66	18	46
NY, N....	1,473	356	47	64	32	-	14	6	31	1	-	74	6	58	10	13
NY, E....	4,741	1,281	261	35	189	-	38	132	12	4	44	172	25	188	55	126
NY, S....	7,925	1,026	161	71	68	3	105	106	50	31	59	73	23	108	43	125
NY, M....	1,423	397	66	29	11	-	20	22	2	2	1	119	3	66	16	40
VT.....	357	112	6	25	4	-	3	7	3	5	-	25	4	20	2	8
3RD...	20,075	3,032	604	235	276	3	173	160	146	72	8	212	123	508	221	291
DE.....	835	95	12	14	2	-	6	10	1	1	-	9	4	23	7	6
NJ.....	5,561	922	174	59	138	-	67	47	5	4	2	62	39	136	69	120
PA, E....	8,254	843	191	66	85	3	53	61	1	-	-	64	24	122	94	79
PA, M....	1,879	397	41	30	15	-	15	14	102	52	5	26	11	41	15	30
PA, W....	2,761	755	184	66	31	-	31	28	37	15	1	42	45	186	36	53
VI.....	785	20	2	-	5	-	1	-	-	-	-	9	-	-	-	3
4TH...	16,814	4,315	952	830	236	-	190	293	66	94	22	447	53	706	157	269
MD.....	3,450	736	247	45	57	-	52	61	2	4	3	49	7	86	51	72
NC, E....	1,323	426	149	3	30	-	23	25	38	23	15	69	5	10	3	33
NC, M....	653	213	82	2	10	-	10	26	-	6	-	46	6	6	11	8
NC, W....	763	236	101	4	10	-	13	33	1	3	-	38	3	9	9	12
SC.....	3,655	1,240	188	743	32	-	12	25	-	3	1	53	4	147	16	16
VA, E....	3,504	576	90	2	77	-	51	66	17	46	1	97	6	21	40	62
VA, M....	1,582	388	48	8	2	-	10	15	5	2	1	40	5	214	14	24
WV, N....	506	130	22	1	5	-	4	13	1	2	-	34	3	22	5	18
WV, S....	1,378	370	25	22	13	-	15	29	2	5	1	21	14	191	8	24
5TH...	27,246	6,601	2,356	777	370	-	248	456	295	49	17	538	90	667	252	486
LA, E....	4,962	529	116	59	73	-	23	41	14	1	-	48	10	102	21	21
LA, M....	1,296	185	44	44	17	-	5	7	5	-	-	5	5	33	2	18
LA, W....	2,690	984	141	425	45	-	22	10	81	8	11	12	-	180	13	36
MS, M....	987	187	46	36	7	-	3	12	3	2	-	17	-	29	6	26
MS, S....	1,752	359	124	48	16	-	18	18	26	-	-	27	-	54	8	20
TX, N....	4,586	1,324	648	39	41	-	63	70	56	16	2	67	25	77	100	120
TX, E....	2,751	425	125	66	14	-	10	24	45	4	-	21	4	68	13	31
TX, S....	5,497	1,689	835	46	79	-	34	154	24	4	-	241	28	72	45	127
TX, W....	2,725	919	277	14	78	-	70	120	41	14	4	100	18	52	44	87
6TH...	21,385	5,772	1,260	498	164	2	204	284	186	147	17	477	120	1,829	265	319
KY, E....	2,004	858	39	117	14	1	6	33	80	59	3	49	10	110	12	25
KY, M....	1,480	319	35	84	22	-	8	13	4	-	-	41	4	67	23	18
MI, E....	5,110	1,602	625	47	27	-	61	58	59	28	8	81	18	449	64	77
MI, M....	1,642	317	45	20	10	-	15	15	2	2	-	21	6	130	19	32
OH, N....	4,439	1,015	199	70	42	-	25	36	1	1	1	91	45	398	46	60
OH, S....	2,386	746	139	117	20	-	29	42	7	9	1	98	25	171	30	58
TN, E....	1,652	307	42	12	12	1	12	36	-	2	-	34	6	116	19	15
TN, M....	1,390	282	48	28	8	-	25	11	1	5	-	37	3	66	32	18
TN, W....	1,282	326	88	3	9	-	23	40	32	41	4	25	3	22	20	16

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES														
		CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
											HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
TOTAL...	155,088	29,793	3,386	2,403	2,846	5,559	20,482	2,850	650	16,992	10,331	25,046	268	5,198	13,692	15,592
DC.....	1,773	371	55	12	-	241	225	35	8	218	30	108	2	30	231	207
1ST...	5,110	1,287	98	65	189	206	863	106	19	592	121	219	-	213	426	706
ME.....	485	90	13	24	15	16	82	16	-	43	24	67	-	17	21	57
MA.....	2,787	663	20	37	146	83	463	57	9	306	51	71	-	131	323	427
NH.....	446	101	3	-	1	43	81	5	2	54	23	56	-	12	11	54
RI.....	533	197	5	4	9	43	74	14	3	78	10	12	-	15	24	45
PR.....	859	236	57	-	18	21	163	14	5	111	13	13	-	38	47	123
2ND...	14,923	3,490	201	318	183	363	1,913	297	39	1,513	711	1,359	17	821	1,849	1,849
CT.....	2,176	430	36	77	11	50	324	46	6	324	51	133	3	77	202	406
NY,N....	1,117	118	4	63	6	34	154	11	1	153	47	256	1	39	113	117
NY,E....	3,460	634	60	72	62	117	640	81	10	290	246	164	6	167	553	358
NY,S....	6,899	2,088	94	91	100	132	623	145	21	561	268	595	7	500	906	768
NY,M....	1,026	160	6	12	2	12	124	10	1	148	86	189	-	34	67	175
VT.....	245	60	1	3	2	18	48	4	-	37	13	22	-	4	8	25
3RD...	17,043	3,327	201	437	174	1,035	2,991	241	76	1,553	866	2,216	19	453	1,460	1,994
DE.....	740	69	2	2	7	39	43	9	-	46	52	255	5	49	15	147
NJ.....	4,639	1,083	46	82	56	254	521	79	17	507	188	504	5	190	452	655
PA,E....	7,411	1,413	62	298	90	547	1,917	100	41	652	302	565	2	133	594	695
PA,M....	1,482	182	9	5	1	113	171	25	8	132	108	508	4	32	97	87
PA,S....	2,006	351	25	49	11	47	145	21	10	203	208	381	2	46	286	221
VI.....	765	229	57	1	9	35	194	7	-	13	8	3	1	3	16	189
4TH...	12,499	2,555	214	183	96	690	1,799	202	73	1,115	787	2,479	12	306	1,038	950
MD.....	2,714	566	22	59	15	163	266	57	56	273	180	495	7	67	239	249
NC,E....	897	146	12	1	8	25	79	12	-	77	58	366	1	32	29	51
NC,M....	440	64	4	-	-	11	43	7	1	54	41	115	1	21	20	58
NC,S....	527	137	6	-	-	13	57	12	1	51	24	88	-	36	22	80
SC.....	2,415	566	120	10	20	195	657	48	5	182	142	186	2	35	119	128
VA,E....	2,928	695	15	10	33	145	347	40	2	243	199	607	-	90	336	166
VA,M....	1,194	110	18	12	2	59	156	7	5	96	91	439	-	10	73	116
WV,N....	376	87	7	-	2	32	50	5	2	38	23	43	1	5	44	37
WV,S....	1,008	184	10	91	16	47	144	14	1	101	29	140	-	10	156	65
5TH...	20,645	3,990	247	63	1,396	642	3,761	498	47	2,015	1,211	3,553	21	437	1,033	1,731
LA,E....	4,433	672	62	26	780	149	1,001	172	4	231	163	798	1	30	128	216
LA,M....	1,111	112	9	-	16	18	186	29	4	61	72	526	4	5	37	32
LA,S....	1,706	224	17	6	312	65	288	37	6	146	119	263	3	20	97	103
MS,N....	800	165	3	-	10	71	116	13	-	95	60	208	1	8	28	22
MS,S....	1,393	340	25	2	35	129	307	23	6	177	86	149	2	15	47	50
TX,N....	3,262	793	43	5	2	31	385	86	10	421	190	446	3	137	217	493
TX,E....	2,326	206	11	10	80	61	920	27	-	113	156	551	3	32	72	84
TX,S....	3,808	1,039	46	4	159	78	377	83	15	469	251	377	2	121	275	512
TX,M....	1,806	439	31	10	2	40	181	28	2	302	114	235	2	69	132	219
6TH...	15,613	2,099	152	380	129	571	2,551	168	58	2,020	1,155	3,060	18	394	1,580	1,278
KY,E....	1,146	181	18	111	11	65	117	8	3	113	112	255	1	14	55	82
KY,M....	1,161	137	23	55	22	38	106	20	3	113	116	370	1	24	55	78
MI,E....	3,508	574	29	63	31	74	413	35	11	481	231	504	3	134	591	334
MI,M....	1,325	144	9	7	5	24	106	10	-	115	154	517	4	21	128	81
OH,N....	3,424	380	37	44	46	101	1,334	27	12	486	150	114	5	89	388	211
OH,S....	1,640	235	20	24	6	53	146	22	12	286	119	287	1	42	188	199
TN,E....	1,345	181	6	62	1	135	153	15	9	159	69	303	2	16	88	146
TN,M....	1,108	135	4	4	2	44	99	25	7	133	127	380	-	33	41	74
TN,S....	956	132	6	10	5	37	77	6	1	134	77	330	1	21	46	73

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES														
		TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	16,686	3,478	710	733	152	-	134	200	171	142	41	396	56	350	139	254
IL,N....	8,273	1,178	322	68	80	-	70	58	28	20	8	198	27	108	53	138
IL,C....	1,192	274	72	80	8	-	7	17	4	3	1	28	2	28	16	8
IL,S....	1,327	344	64	66	15	-	4	22	29	43	19	26	6	30	6	14
IN,N....	1,431	330	78	94	15	-	15	23	-	1	-	8	8	49	13	26
IN,S....	2,080	597	105	135	17	-	21	22	68	28	11	32	6	88	20	44
MI,E....	1,321	345	40	85	12	-	11	48	1	3	1	62	6	33	27	16
MI,W....	1,062	410	29	205	5	-	6	10	41	44	1	42	1	14	4	8
8TH...	13,898	3,794	616	812	128	4	131	305	150	68	18	322	54	748	125	313
AR,E....	1,928	610	57	237	12	-	26	27	-	-	-	22	6	190	10	23
AR,M....	945	341	19	177	6	-	9	13	-	1	-	22	4	69	9	12
IA,N....	629	191	46	50	4	-	4	27	-	-	-	13	1	32	3	11
IA,S....	1,060	242	27	46	3	-	5	10	1	1	-	35	5	73	10	26
MN,N....	1,942	534	131	17	25	-	16	49	71	20	5	42	6	63	34	55
ND,E....	2,879	465	92	12	27	4	23	61	2	5	2	64	12	117	14	30
ND,M....	2,292	610	78	7	17	-	26	63	64	35	9	42	7	167	20	75
NE,N....	1,261	392	92	136	17	-	6	19	1	2	-	53	9	12	10	35
ND,N....	548	276	46	119	9	-	7	20	7	2	2	11	2	11	9	31
SD,N....	414	133	28	11	8	-	9	16	4	2	-	18	2	14	6	15
9TH...	30,523	9,308	2,748	382	761	3	490	539	368	100	93	1,275	191	789	778	791
AK,N....	642	180	26	16	22	-	20	5	3	6	-	24	4	6	16	32
AZ,N....	2,893	784	301	60	66	-	33	54	8	1	-	118	15	24	43	61
CA,N....	4,643	1,007	345	17	122	-	78	65	19	21	1	56	20	76	97	90
CA,E....	2,228	686	99	29	56	1	35	49	14	27	-	69	31	163	41	72
CA,C....	9,479	3,460	1,479	50	215	2	123	143	292	12	4	338	56	163	406	177
CA,S....	1,861	779	79	14	100	-	58	84	8	12	3	282	14	66	22	37
HI,N....	784	152	11	14	31	-	14	17	-	-	-	34	1	4	13	13
ID,N....	566	240	15	38	13	-	12	5	-	-	-	92	5	22	12	26
MT,N....	753	253	35	67	15	-	12	12	2	1	-	18	3	51	4	33
NV,N....	1,698	323	51	7	15	-	23	24	6	3	-	36	12	5	29	112
OR,N....	1,948	586	58	33	36	-	23	54	10	13	82	88	10	93	34	52
WA,E....	690	246	59	17	13	-	12	4	1	-	-	47	1	45	24	23
WA,M....	2,226	594	189	20	49	-	45	22	5	4	3	72	18	71	36	60
GUAM....	81	14	1	-	8	-	1	1	-	-	-	1	-	-	-	2
NMI,N....	31	4	-	-	-	-	1	-	-	-	-	-	1	-	1	1
10TH..	10,382	3,319	553	835	150	-	116	168	285	120	24	215	55	302	267	229
CO,N....	2,083	568	136	19	37	-	42	29	51	20	4	69	21	35	45	60
KS,N....	1,885	672	124	124	21	-	15	28	173	66	17	25	5	31	20	23
NM,N....	1,233	434	81	88	27	-	22	36	11	17	-	46	12	58	12	24
OK,N....	986	313	34	136	10	-	8	16	-	4	-	21	6	51	9	18
OK,E....	710	284	29	154	14	-	1	7	1	1	-	13	1	47	5	11
OK,M....	1,949	656	79	272	23	-	14	31	48	10	1	28	2	64	46	38
UT,N....	1,143	310	51	38	12	-	13	15	1	2	2	8	5	14	113	36
WY,N....	393	82	19	4	6	-	1	6	-	-	-	5	3	2	17	19
11TH..	21,616	5,724	1,311	469	330	3	215	499	293	40	23	855	59	962	225	440
AL,N....	3,018	812	151	18	25	-	23	22	146	5	-	33	4	341	26	18
AL,M....	1,456	243	45	18	16	-	15	14	-	-	-	39	2	80	4	10
AL,S....	1,031	252	49	4	15	-	8	23	-	-	1	28	2	104	4	14
FL,N....	1,164	447	101	103	25	-	9	27	25	7	2	63	5	49	10	21
FL,M....	4,216	1,070	236	103	111	-	63	117	14	5	11	115	14	112	81	88
FL,S....	4,748	1,562	418	77	72	-	37	199	83	14	5	352	15	45	31	214
GA,N....	3,291	666	179	27	30	2	42	51	3	4	4	132	11	102	38	41
GA,M....	1,074	404	74	105	16	-	14	24	2	-	-	42	2	86	23	16
GA,S....	1,618	268	58	14	20	1	4	22	20	5	-	51	4	43	8	18

TABLE C 3. U.S. DISTRICT COURTS
CIVIL CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES													COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
		CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS						
											HABEAS CORPUS	CIVIL RIGHTS	HAN- DAMUS AND OTHER				
7TH...	13,208	1,935	1,505	280	33	351	979	199	74	1,605	804	1,874	16	437	1,999	1,117	
IL,N....	7,095	1,166	1,449	156	14	112	302	105	56	825	155	413	5	307	1,423	607	
IL,C....	918	91	3	13	3	18	172	18	1	98	54	265	1	9	95	77	
IL,S....	983	76	18	23	11	52	163	6	-	66	53	313	2	5	143	52	
IN,M....	1,101	97	12	18	2	83	85	22	6	179	207	202	-	19	75	94	
IN,S....	1,483	228	13	49	3	50	133	33	9	213	209	249	4	33	113	144	
MI,E....	976	206	5	18	-	19	48	10	1	169	69	187	1	49	112	82	
MI,W....	652	71	5	3	-	17	76	5	1	55	57	245	3	15	38	61	
8TH...	10,104	1,346	96	213	23	362	1,128	184	31	1,151	977	2,691	33	213	822	834	
AR,E....	1,318	136	24	10	7	54	112	21	2	225	143	423	25	12	48	76	
AR,M....	604	146	9	-	-	31	93	13	1	64	54	113	1	7	32	40	
IA,N....	438	61	9	11	-	21	37	8	2	36	17	179	-	11	17	29	
IA,S....	818	107	8	14	-	19	59	3	4	86	54	356	-	14	32	62	
MN....	1,408	271	14	66	5	26	242	27	12	168	35	62	2	76	229	173	
MO,E....	2,414	275	13	3	11	98	228	40	4	197	322	777	3	45	279	119	
MO,M....	1,682	174	5	4	-	37	154	35	3	167	260	580	1	18	136	108	
NE....	869	76	7	99	-	41	57	21	3	151	56	171	1	22	38	126	
ND....	272	40	5	4	-	7	99	8	-	21	18	9	-	2	4	55	
SD....	281	60	2	2	-	28	47	8	-	36	18	21	-	6	7	46	
9TH...	21,215	4,785	346	243	507	285	1,345	360	94	2,245	1,925	3,197	47	1,211	2,048	2,577	
AK....	462	149	12	-	48	6	38	11	2	30	27	32	1	3	12	91	
AZ....	2,109	412	15	4	2	36	106	17	7	142	273	688	13	60	89	245	
CA,M....	3,636	747	27	13	52	23	153	51	25	444	319	629	15	210	478	450	
CA,E....	1,542	206	17	8	3	13	66	24	2	162	236	524	3	24	117	137	
CA,C....	6,019	1,561	90	102	68	58	285	112	22	638	563	179	-	675	798	868	
CA,S....	1,082	318	42	1	24	9	74	27	4	198	44	35	-	70	63	173	
HI....	632	155	15	-	18	26	77	23	4	73	39	76	-	18	57	51	
ID....	326	76	14	1	1	11	32	5	1	44	27	54	-	10	18	32	
MT....	500	118	11	33	-	24	92	9	-	24	34	63	-	9	23	60	
NV....	1,375	291	66	11	-	24	90	15	4	140	115	431	1	24	83	80	
OR....	1,362	340	19	2	15	34	127	26	8	192	95	170	11	41	142	140	
WA,E....	444	44	1	10	-	4	33	4	4	27	70	154	-	14	16	63	
WA,M....	1,632	363	16	58	275	14	168	33	11	122	83	162	3	52	143	129	
GUAM....	67	2	-	-	-	-	3	2	-	1	-	-	-	-	3	56	
NMI....	27	3	1	-	1	3	1	1	-	8	-	-	-	1	6	2	
10TH...	7,063	1,483	135	158	4	339	786	130	26	1,051	485	893	25	162	336	1,050	
CO....	1,515	244	6	49	-	44	102	24	10	253	96	224	7	61	93	302	
KS....	1,213	224	9	24	-	49	139	30	1	174	67	213	12	17	60	194	
NM....	799	166	18	7	1	45	104	14	2	185	54	87	1	8	33	74	
OK,M....	673	177	12	5	-	34	86	10	1	74	62	51	-	18	43	100	
OK,E....	426	64	13	6	-	42	76	9	2	43	55	72	2	2	6	34	
OK,M....	1,293	340	51	-	-	83	170	26	3	176	114	111	2	20	49	148	
UT....	833	197	16	35	2	15	68	13	6	113	21	119	1	30	39	158	
WY....	311	71	10	32	1	27	41	4	1	33	16	16	-	6	13	40	
11TH...	15,892	3,125	136	51	112	474	2,141	430	105	1,914	1,259	3,397	58	521	870	1,299	
AL,N....	2,206	431	7	6	3	83	229	53	3	385	187	468	1	29	163	158	
AL,M....	1,213	177	10	-	-	25	52	19	2	161	137	562	1	2	20	45	
AL,S....	779	175	9	10	17	14	93	28	3	63	97	201	1	3	35	30	
FL,N....	717	72	8	1	6	9	41	11	23	85	125	270	4	10	17	35	
FL,M....	3,146	512	30	4	33	41	202	42	10	347	353	921	18	144	177	312	
FL,S....	3,186	991	34	-	43	49	412	78	11	300	195	245	6	197	256	369	
GA,N....	2,625	542	21	22	-	111	275	166	52	414	45	417	25	118	151	266	
GA,M....	670	100	9	1	1	70	72	12	-	90	75	166	1	12	26	35	
GA,S....	1,350	125	8	7	9	72	765	21	1	69	45	147	1	6	25	49	

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES														
		TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	240,599	48,040	9,160	5,806	3,905	21	2,753	2,440	1,212	932	257	5,020	925	8,208	2,730	4,671
DC.....	3,894	2,012	242	28	197	3	253	72	22	192	12	14	29	450	8	490
1ST...	11,814	1,994	380	252	248	-	72	86	8	7	-	190	84	345	86	236
ME.....	465	113	20	24	9	-	3	6	1	-	-	11	2	8	6	23
MA.....	7,699	1,016	291	49	166	-	37	29	4	5	-	123	59	63	58	132
NH.....	847	131	23	5	19	-	5	2	1	-	-	8	9	14	12	33
RI.....	775	111	23	5	4	-	9	12	-	2	-	9	8	19	3	17
PR.....	2,028	623	23	169	50	-	18	37	2	-	-	39	6	241	7	31
2ND...	30,511	4,272	551	308	530	1	297	231	97	47	74	564	119	655	300	498
CT.....	3,449	474	64	61	39	-	20	2	4	3	-	102	20	81	31	47
NY,N....	3,281	425	44	58	47	-	23	7	37	3	-	62	16	74	20	34
NY,E....	6,779	1,520	230	55	290	-	76	104	14	11	39	179	32	245	91	154
NY,S....	14,056	1,344	178	86	124	1	137	97	38	24	34	92	43	143	131	216
NY,M....	2,516	398	33	32	27	-	37	15	2	1	1	101	7	81	24	37
VT.....	430	111	2	16	3	-	4	6	2	5	-	28	1	31	3	10
3RD...	23,015	2,303	346	174	225	2	161	90	54	53	4	207	93	487	143	264
DE.....	1,122	101	11	4	2	1	11	6	2	1	1	13	2	26	7	14
NJ.....	5,254	776	115	65	109	-	51	39	2	2	-	38	31	172	51	101
PA,E....	10,612	594	135	47	59	1	46	31	1	-	1	32	18	110	39	74
PA,M....	1,657	206	12	16	10	-	9	6	29	40	2	16	7	30	13	16
PA,M....	2,983	591	67	42	36	-	43	8	20	9	-	99	34	148	31	54
VI.....	1,387	35	6	-	9	-	1	-	-	1	-	9	1	1	2	5
4TH...	16,108	3,317	455	597	248	-	179	204	32	61	10	349	62	755	145	220
MD.....	3,569	550	112	34	66	-	62	40	1	3	2	43	11	75	47	54
NC,E....	1,063	275	57	33	38	-	20	6	14	19	4	38	1	18	7	20
NC,M....	617	153	21	3	9	-	11	18	-	4	-	39	5	19	12	12
NC,M....	820	184	39	6	7	-	17	18	1	1	-	36	5	34	8	12
SC.....	3,297	917	107	431	43	-	19	28	-	3	-	47	4	197	19	19
VA,E....	3,028	360	52	9	52	-	28	52	12	26	1	48	3	27	15	35
VA,M....	1,679	370	31	22	13	-	11	7	3	-	1	36	10	187	22	27
WV,N....	662	164	17	32	9	-	5	6	-	1	1	39	9	20	7	18
WV,S....	1,373	344	19	27	11	-	6	29	1	4	1	23	14	178	8	23
5TH...	33,170	6,405	1,949	911	434	-	322	351	212	43	14	401	94	819	322	533
LA,E....	3,399	346	70	25	60	-	19	14	-	1	-	20	5	91	21	20
LA,M....	1,485	157	31	30	20	-	8	4	1	-	-	2	5	33	6	17
LA,M....	3,266	907	89	440	51	-	23	10	19	4	4	5	1	193	22	46
MS,M....	1,292	173	37	28	7	-	7	13	1	1	-	17	-	32	11	19
MS,S....	2,977	318	70	32	26	-	20	15	27	2	-	27	2	68	11	18
TX,N....	4,481	1,238	516	61	49	-	83	72	40	11	1	52	27	104	103	119
TX,E....	6,328	660	108	199	14	-	14	26	50	8	-	21	4	156	20	40
TX,S....	7,313	1,814	850	73	113	-	64	111	28	5	3	183	32	83	80	189
TX,M....	2,629	792	178	23	94	-	84	86	46	11	6	74	18	59	48	65
6TH...	25,841	4,866	702	456	205	3	267	177	129	131	11	421	111	1,610	286	357
KY,E....	1,871	664	31	124	14	1	9	28	46	29	1	48	6	279	21	27
KY,M....	1,852	321	24	71	29	-	20	9	2	-	-	41	1	65	31	28
MI,E....	4,400	1,074	350	32	38	-	48	22	39	26	6	53	14	326	61	59
MI,M....	1,542	261	34	21	14	-	19	9	1	1	-	13	6	96	17	30
OH,N....	8,785	1,074	104	85	41	1	48	30	2	1	-	72	35	498	64	93
OH,S....	2,737	643	56	82	24	-	41	28	16	36	-	86	29	160	34	51
TN,E....	1,654	272	35	11	18	1	18	21	-	-	-	31	6	89	21	21
TN,M....	1,242	208	13	20	9	-	21	4	1	3	-	41	6	51	21	18
TN,M....	1,758	349	55	10	18	-	43	26	22	35	4	36	8	46	16	30

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES														
		CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
											HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER			
TOTAL...	192,559	33,688	2,644	3,421	3,673	6,045	49,328	3,578	928	21,550	8,571	23,896	171	5,368	12,026	17,672
DC.....	1,882	363	36	14	-	225	291	44	15	263	26	163	8	38	186	210
1ST...	9,820	1,620	115	114	317	268	4,182	149	37	995	85	387	1	231	463	856
ME.....	352	81	10	21	14	15	57	15	-	39	5	25	-	10	15	45
MA.....	6,683	886	29	90	237	122	3,369	91	22	537	46	178	-	165	366	545
NH.....	716	157	12	-	3	56	190	8	4	93	12	71	-	17	11	82
RI.....	664	221	30	3	20	46	90	17	4	87	9	33	-	15	24	65
PR.....	1,405	275	34	-	43	29	476	18	7	239	13	80	1	24	47	119
2ND...	26,239	5,645	268	657	356	628	5,815	502	104	2,825	636	2,467	17	1,112	1,947	3,060
CT.....	2,975	637	48	66	19	80	586	64	7	540	44	121	3	96	197	467
NY,N.....	2,856	226	19	178	6	61	814	20	10	317	85	727	1	48	140	204
NY,E.....	5,259	818	65	189	127	199	1,358	106	27	573	260	315	6	205	513	498
NY,S.....	12,712	3,635	125	190	197	237	2,406	285	51	1,071	299	843	7	704	976	1,686
NY,W.....	2,118	234	10	30	6	30	584	21	6	281	136	436	-	51	115	178
VT.....	319	95	1	4	1	21	67	6	3	43	12	25	-	8	6	27
3RD...	20,712	2,933	251	429	183	973	8,106	255	69	1,654	534	1,946	8	416	1,025	1,930
DE.....	1,021	99	5	5	5	51	75	12	2	64	91	392	3	84	15	118
NJ.....	4,478	1,021	43	105	59	234	628	84	12	581	153	517	2	166	327	546
PA,E.....	10,018	925	46	236	89	438	6,083	80	33	543	152	315	2	91	348	637
PA,M.....	1,451	137	13	7	1	87	454	14	6	123	35	413	-	26	60	75
PA,W.....	2,392	442	35	74	12	69	440	47	16	319	89	306	-	49	243	251
VI.....	1,352	309	109	2	17	94	426	18	-	24	14	3	1	-	32	303
4TH...	12,791	2,360	136	261	115	661	3,845	186	86	1,107	491	1,686	5	250	780	822
MD.....	3,019	551	19	116	26	182	830	56	58	311	77	331	3	57	169	233
NC,E.....	788	130	16	2	12	19	139	10	-	67	24	281	1	27	21	39
NC,M.....	464	83	2	-	-	13	67	8	4	67	36	85	-	21	26	52
NC,W.....	636	161	4	-	-	17	160	10	4	66	28	72	-	30	22	62
SC.....	2,380	517	34	12	22	173	734	45	7	217	153	196	1	35	105	129
VA,E.....	2,668	426	11	4	37	95	1,198	24	1	141	92	346	-	58	127	108
VA,W.....	1,309	172	21	29	2	76	416	12	8	96	42	261	-	10	78	86
WV,N.....	498	118	10	2	2	34	78	5	3	63	19	51	-	5	65	43
WV,S.....	1,029	202	19	96	14	52	223	16	1	79	20	63	-	7	167	70
5TH...	26,765	4,633	320	90	1,676	732	8,214	640	72	2,721	1,189	3,157	17	416	1,040	1,848
LA,E.....	3,053	550	34	32	762	128	544	172	5	229	60	264	1	22	94	156
LA,M.....	1,328	156	12	3	18	18	321	35	5	96	45	514	4	5	43	53
LA,W.....	2,359	351	43	9	540	105	429	53	6	222	96	230	3	26	119	127
MS,N.....	1,119	177	8	2	15	77	139	21	-	140	52	415	1	8	30	34
MS,S.....	2,659	439	39	3	42	149	1,325	41	6	242	104	132	-	14	54	69
TX,N.....	3,243	861	53	7	3	37	250	94	18	544	240	312	2	132	203	487
TX,E.....	5,668	256	23	17	99	81	4,074	32	5	176	142	526	1	26	74	136
TX,S.....	5,499	1,310	70	7	195	92	971	149	23	719	373	574	3	138	314	561
TX,W.....	1,837	533	38	10	2	45	161	43	4	353	77	190	2	45	109	225
6TH...	20,975	2,553	184	568	185	623	7,249	273	70	2,572	909	2,504	11	424	1,495	1,355
KY,E.....	1,207	231	28	110	19	73	218	13	5	139	68	156	1	7	60	79
KY,M.....	1,531	235	42	213	37	63	221	32	3	183	45	258	1	28	68	82
MI,E.....	3,326	539	23	61	42	57	640	44	11	448	191	429	2	124	443	272
MI,W.....	1,281	142	11	9	5	27	146	14	2	126	169	429	4	19	100	78
OH,N.....	7,711	520	33	55	57	99	5,127	49	16	682	152	95	1	93	441	291
OH,S.....	2,094	309	24	32	8	56	321	44	13	408	89	335	-	62	192	201
TN,E.....	1,382	196	7	66	1	133	243	16	9	182	46	217	-	25	81	160
TN,M.....	1,034	146	5	4	4	48	158	25	5	144	73	279	-	33	41	69
TN,W.....	1,409	235	11	18	12	67	175	36	6	260	56	306	2	33	69	123

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	UNITED STATES CASES															
	TOTAL CIVIL CASES	TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	14,656	2,570	474	368	157	2	155	98	54	93	25	275	46	408	177	238
IL,N....	6,572	926	276	48	62	2	76	29	12	8	2	123	25	89	67	107
IL,C....	1,277	179	24	37	15	-	8	6	-	5	-	26	3	27	18	10
IL,S....	1,540	321	37	54	28	-	8	11	20	54	18	30	1	36	8	16
IN,N....	1,287	303	33	62	11	-	17	20	-	1	-	4	5	106	12	32
IN,S....	2,345	466	52	88	23	-	34	12	19	23	5	28	5	91	38	48
MI,E....	1,319	295	44	54	16	-	10	19	-	-	-	46	7	50	31	18
MI,N....	316	80	8	25	2	-	2	1	3	2	-	18	-	9	3	7
8TH...	15,063	2,957	379	489	153	4	156	205	75	49	10	308	41	632	167	289
AR,E....	1,734	392	24	98	11	-	22	18	1	-	-	14	2	171	9	22
AR,N....	596	188	11	94	5	-	3	10	-	1	-	11	2	30	9	12
IA,N....	636	143	24	32	6	-	8	13	-	-	1	13	2	27	8	9
IA,S....	2,183	249	24	54	5	1	6	7	-	3	-	42	6	55	20	26
MN,N....	1,918	428	69	19	26	1	24	30	26	14	4	47	6	63	50	49
MO,E....	3,102	460	53	18	29	2	33	50	1	6	-	55	9	125	23	56
MO,N....	2,517	506	81	11	17	-	37	40	43	23	4	40	7	137	22	44
NE,N....	1,495	320	52	100	22	-	9	18	1	-	-	68	4	8	8	30
ND,N....	552	174	29	53	19	-	4	7	1	2	1	7	2	8	13	28
SD,N....	330	97	12	10	13	-	10	12	2	-	-	11	1	8	5	13
9TH...	33,793	9,781	2,525	1,235	954	5	526	403	202	119	39	1,186	140	845	630	972
AK,N....	1,056	255	47	36	36	-	25	3	2	6	-	16	4	12	20	48
AZ,N....	3,494	713	201	62	94	1	49	55	5	-	-	77	16	25	51	77
CA,N....	4,883	1,021	282	25	162	-	88	46	29	57	1	57	18	76	100	80
CA,E....	2,785	788	83	39	77	1	59	44	20	19	-	91	14	209	44	88
CA,C....	9,138	3,156	1,484	47	231	1	110	72	117	14	2	299	35	162	225	357
CA,S....	2,142	802	105	23	111	1	42	62	6	7	1	282	18	73	31	40
HI,N....	1,717	239	12	21	43	-	19	26	2	-	-	64	2	5	19	26
ID,N....	730	286	11	56	21	1	10	6	-	-	-	109	4	25	17	26
MT,N....	959	274	29	76	33	-	10	8	2	-	-	15	3	51	10	37
NV,N....	1,626	260	25	14	37	-	28	17	4	7	-	22	9	7	30	60
OR,N....	1,560	419	32	22	31	-	22	46	13	6	34	53	5	87	28	40
MA,E....	467	148	30	14	14	-	11	1	1	-	-	18	-	32	16	11
MA,N....	2,291	618	184	23	56	-	52	17	1	2	1	82	11	81	33	75
GUAM....	898	796	-	777	8	-	-	-	-	1	-	1	-	-	5	4
NMI,N....	47	6	-	-	-	-	1	-	-	-	-	-	1	-	1	3
10TH...	10,584	2,690	364	557	185	-	129	134	208	93	38	156	51	289	233	253
CO,N....	1,804	395	44	16	43	-	40	9	19	9	-	41	13	31	62	68
KS,N....	2,028	605	90	82	23	-	19	11	163	50	36	23	7	33	39	29
NM,N....	1,832	566	69	131	42	-	33	66	17	21	-	48	11	70	15	43
OK,N....	1,490	240	26	81	7	-	7	6	1	4	-	11	5	54	14	24
OK,E....	356	136	14	73	7	-	1	5	-	-	-	1	1	31	2	1
OK,N....	1,194	352	48	130	19	-	15	15	6	5	1	15	2	48	24	24
UT,N....	1,558	310	59	39	39	-	14	13	1	4	1	12	9	18	57	44
WY,N....	322	86	14	5	5	-	-	9	1	-	-	5	3	4	20	20
11TH...	22,150	4,873	793	431	369	1	236	389	119	44	20	949	55	913	233	321
AL,N....	2,291	436	62	11	21	-	17	16	29	7	-	32	2	209	22	8
AL,N....	1,155	205	27	13	18	-	12	9	-	1	-	25	1	87	3	9
AL,S....	1,209	182	23	6	10	-	6	21	-	-	1	18	1	83	5	8
FL,N....	1,304	422	79	63	35	-	15	28	21	10	2	71	6	66	13	13
FL,M....	4,759	1,002	145	114	145	-	67	94	11	4	7	128	18	101	73	95
FL,S....	4,591	1,313	280	84	77	-	43	155	45	10	6	366	14	56	50	127
GA,N....	3,553	577	82	24	30	1	53	41	2	9	4	149	9	99	44	30
GA,M....	1,578	522	63	103	14	-	17	15	-	1	-	109	1	158	18	23
GA,S....	1,710	214	32	13	19	-	6	10	11	2	-	51	3	54	5	8

TABLE C 3A. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES														
		CON-TRACT	REAL PROP-ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI-TRUST	CIVIL RIGHTS	PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
											HABEAS CORPUS	CIVIL RIGHTS	HAN-DAMUS AND OTHER			
7TH...	12,086	1,969	501	291	49	378	1,992	238	103	1,864	363	1,412	6	382	1,356	1,182
IL,M....	5,646	1,065	432	154	21	104	740	114	73	909	80	357	2	243	764	588
IL,C....	1,098	94	4	22	5	30	332	16	7	158	24	234	-	12	82	78
IL,S....	1,219	105	14	20	12	59	268	12	1	89	49	352	2	9	165	62
IN,M....	984	124	16	17	2	92	115	21	6	166	85	167	-	19	71	83
IN,S....	1,879	316	25	59	6	71	370	49	11	310	80	155	-	42	144	241
MI,E....	1,024	235	8	19	3	15	98	22	4	204	40	109	1	51	111	104
MI,M....	236	30	2	-	-	7	69	4	1	28	5	38	1	6	19	26
8TH...	12,106	1,629	106	380	37	415	2,480	240	66	1,416	873	2,622	22	225	757	838
AR,E....	1,342	135	19	36	5	48	129	14	5	239	163	420	13	13	41	62
AR,M....	408	97	8	-	-	18	87	10	1	53	35	59	1	2	20	17
IA,M....	493	84	6	10	1	35	74	18	3	47	14	135	-	14	20	32
IA,S....	1,934	172	11	44	1	35	1,022	13	7	123	43	344	-	12	37	70
MN...	1,490	307	23	69	7	43	208	31	29	217	19	70	1	92	180	194
ND,E....	2,642	333	13	1	22	91	319	54	5	282	266	800	3	43	252	158
ND,M....	2,011	278	6	3	1	52	211	45	6	229	258	616	2	15	144	145
NE....	1,175	109	10	204	-	56	173	35	8	179	58	170	-	26	47	98
ND....	378	54	5	9	-	11	205	11	2	22	4	4	1	3	9	38
SD....	233	60	5	2	-	26	52	9	-	25	13	4	1	5	7	24
9TH...	24,012	5,001	408	351	585	304	2,682	454	136	2,653	1,542	3,653	34	1,251	1,771	3,187
AK....	801	219	17	-	97	8	138	24	6	42	36	53	2	6	27	126
AZ....	2,781	497	22	8	5	46	233	35	13	167	214	1,042	9	55	94	341
CA,M....	3,862	727	28	25	52	21	255	65	27	543	265	575	11	242	436	590
CA,E....	1,997	254	27	13	2	17	80	24	5	220	285	737	4	32	118	179
CA,C....	5,982	1,478	82	107	63	42	516	119	38	838	284	169	-	643	588	995
CA,S....	1,340	381	51	1	30	18	80	35	5	166	31	28	-	89	78	347
HI....	1,478	244	21	-	28	29	648	27	3	93	60	156	-	26	62	81
ID....	444	124	17	1	2	14	81	9	5	51	11	67	-	11	22	29
MT....	685	161	23	69	-	24	144	21	2	25	39	62	-	9	36	70
NV....	1,366	280	39	32	-	33	129	21	5	162	113	371	-	25	78	78
OR....	1,141	252	12	2	17	30	146	28	10	161	95	124	7	37	96	124
WA,E....	319	34	-	5	1	6	33	10	10	29	27	93	-	10	20	41
WA,M....	1,673	341	21	88	285	14	193	33	7	139	82	175	1	44	109	141
GUAM....	102	3	47	-	1	-	3	2	-	4	-	1	-	-	2	39
NMI....	41	6	1	-	2	2	3	1	-	13	-	-	-	2	5	6
10TH...	7,894	1,632	177	217	6	299	1,549	178	36	1,164	381	787	4	146	331	987
CO....	1,409	294	18	42	-	42	123	31	12	267	61	133	-	49	82	255
KS....	1,423	300	20	35	-	57	198	48	1	233	76	171	1	17	60	206
NM....	1,266	252	32	17	1	57	187	29	7	232	120	186	1	12	49	84
OK,M....	1,250	171	17	3	-	29	674	15	2	86	45	31	-	19	44	114
OK,E....	220	36	10	4	-	15	43	4	-	24	16	48	1	-	3	16
OK,M....	842	251	45	-	-	57	137	28	4	118	32	30	-	7	31	102
UT....	1,248	271	27	93	5	24	151	20	10	181	13	171	1	39	56	186
NY....	236	57	8	23	-	18	36	3	-	23	18	17	-	3	6	24
11TH...	17,277	3,350	142	49	164	539	2,923	419	134	2,316	1,342	3,112	38	477	875	1,397
AL,M....	1,855	362	9	3	3	76	214	39	4	362	181	370	-	13	134	85
AL,M....	950	119	7	-	-	20	47	14	2	143	168	372	1	2	24	31
AL,S....	1,027	158	11	9	25	15	228	23	1	58	177	270	-	2	26	24
FL,M....	882	131	8	3	14	13	44	12	24	129	103	287	4	14	27	69
FL,S....	3,757	804	38	5	55	82	496	59	17	436	294	760	10	124	204	373
FL,S....	3,278	944	33	-	57	48	339	90	26	409	180	279	6	183	268	416
GA,M....	2,976	590	15	19	1	131	466	140	56	542	126	304	15	119	130	322
GA,M....	1,056	153	13	3	2	92	112	22	2	163	78	316	1	16	40	43
GA,S....	1,496	89	8	7	7	62	977	20	2	74	35	154	1	4	22	34

TABLE C 38. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES														
		TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
TOTAL...	211,713	51,562	11,969	6,779	3,212	34	2,370	2,890	2,204	924	399	5,451	1,098	7,366	2,683	4,183
DC.....	3,051	1,204	279	40	107	12	172	9	19	91	16	17	25	19	7	391
1ST...	7,138	2,058	442	474	130	1	69	89	18	11	-	311	64	266	48	135
ME.....	756	239	59	55	15	-	4	8	2	2	-	52	5	18	1	18
MA.....	3,631	831	251	44	62	1	32	23	11	5	-	193	46	69	39	55
NH.....	567	123	37	4	9	-	4	4	1	-	-	19	5	21	1	18
RI.....	624	102	23	2	12	-	7	6	1	1	-	23	4	7	1	15
PR.....	1,560	763	72	369	32	-	22	48	3	3	-	24	4	151	6	29
2ND...	15,349	3,184	568	184	226	4	163	249	91	32	125	501	82	505	142	312
CT.....	2,453	374	71	31	21	-	16	18	9	3	-	78	11	56	24	36
NY.....	1,380	356	52	42	40	-	10	-	30	2	1	73	14	58	13	21
NY,E....	3,809	1,190	274	38	95	-	39	123	12	3	52	156	31	192	57	118
NY,S....	6,020	789	97	18	44	3	78	92	37	20	72	75	17	111	32	93
NY,M....	1,351	381	66	34	23	1	15	15	1	3	-	95	4	69	15	40
VT.....	336	94	8	21	3	-	5	1	2	1	-	24	5	19	1	4
3RD...	19,066	3,026	471	216	338	5	177	150	139	72	11	205	114	628	199	301
DE.....	658	88	11	21	7	-	3	6	-	-	-	12	4	14	2	8
NJ.....	5,466	931	119	34	167	-	59	46	5	5	2	55	34	210	69	126
PA,E....	7,427	798	103	30	115	4	61	59	-	1	-	68	26	163	87	81
PA,M....	1,961	434	44	41	15	-	20	13	113	59	7	23	13	48	9	29
PA,S....	2,779	751	188	90	28	1	34	26	21	7	2	41	36	192	32	53
VI.....	775	24	6	-	6	-	-	-	-	-	-	6	1	1	-	4
4TH...	16,417	4,106	941	738	226	-	202	278	59	69	17	356	80	754	126	260
MD.....	3,291	632	203	54	55	-	56	50	2	1	3	48	4	61	32	63
NC,E....	1,231	420	158	6	21	-	16	24	34	19	12	63	6	22	3	36
NC,M....	632	207	89	1	5	-	16	26	-	2	1	34	5	14	7	7
NC,S....	718	245	106	2	4	-	17	36	-	3	-	31	3	25	8	10
SC.....	2,839	1,055	168	618	45	-	16	24	1	-	1	37	10	110	8	17
VA,E....	3,811	556	99	21	72	-	46	61	13	37	-	80	10	23	39	55
VA,M....	1,677	417	52	6	10	-	15	20	6	3	-	40	5	229	11	20
VA,S....	577	167	24	19	3	-	4	16	2	1	-	8	14	41	5	30
WV,S....	1,641	407	42	11	11	-	16	21	1	3	-	15	23	229	13	22
5TH...	29,845	7,335	2,448	1,148	438	-	258	429	390	56	17	631	112	602	305	501
LA,E....	5,358	622	160	90	76	-	25	38	15	-	1	61	11	94	24	27
LA,M....	1,161	190	54	42	14	-	10	5	4	-	-	5	1	30	7	18
LA,S....	3,115	1,322	136	745	47	-	21	3	164	5	7	17	3	123	23	28
MS,M....	1,043	200	40	41	10	-	3	9	2	1	-	54	1	20	3	16
MS,S....	2,415	385	124	36	30	-	14	11	-	-	-	32	5	93	13	27
TX,M....	5,214	1,477	751	46	57	-	56	79	53	11	1	82	22	92	102	125
TX,E....	2,427	464	116	89	18	-	17	26	43	9	2	31	3	55	12	43
TX,S....	6,011	1,605	735	41	73	-	54	153	29	4	-	227	42	60	70	117
TX,M....	3,101	1,070	332	18	113	-	58	105	80	26	6	122	24	35	51	100
6TH...	29,449	5,391	1,215	464	218	1	257	260	210	119	17	515	144	1,366	263	342
KY,E....	1,699	671	31	116	23	-	9	28	65	38	2	47	9	265	7	31
KY,M....	1,473	297	38	65	15	-	3	11	2	1	-	50	7	58	28	19
MI,E....	5,101	1,402	486	39	42	-	73	64	64	16	6	134	17	296	69	96
MI,M....	1,811	260	41	15	13	-	11	17	1	1	-	19	8	85	14	35
OH,M....	12,195	961	216	76	54	-	41	30	2	1	1	82	40	299	57	62
OH,S....	2,737	831	162	111	28	-	53	34	31	27	1	90	39	173	25	57
TN,E....	1,873	316	69	16	20	-	24	23	-	2	-	32	8	90	12	20
TN,M....	1,269	277	74	21	10	1	18	16	-	2	-	27	3	59	33	13
TN,S....	1,291	376	98	5	13	-	25	37	45	31	7	34	13	41	18	9

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES													PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
		CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER							
TOTAL...	160,151	30,098	3,308	2,421	2,834	5,853	28,264	2,773	549	16,458	10,335	23,754	270	5,240	12,749	15,245				
DC.....	1,847	390	44	13	2	288	283	26	9	181	31	125	2	45	233	175				
1ST...	5,080	1,147	133	186	183	248	796	114	12	654	116	246	2	249	370	624				
ME.....	517	84	7	27	11	23	108	4	4	58	26	65	-	17	22	61				
MA.....	2,800	633	21	153	141	114	344	81	3	326	46	110	1	165	296	366				
NH.....	444	79	4	-	1	39	134	5	-	54	22	40	1	13	7	45				
RI.....	522	151	53	5	8	38	75	12	3	68	9	20	-	18	18	44				
PR.....	797	200	48	1	22	34	135	12	2	148	13	11	-	36	27	108				
2ND...	12,165	3,065	93	275	156	333	1,571	261	52	1,159	680	1,076	13	714	1,323	1,394				
CT.....	2,079	414	25	62	8	52	544	45	8	253	53	98	1	65	139	312				
NY, N....	1,024	104	7	57	4	47	111	12	1	127	92	202	1	36	116	107				
NY, E....	2,619	530	17	60	50	116	342	73	11	237	228	119	5	159	415	257				
NY, S....	5,231	1,822	41	74	90	89	453	113	22	397	199	343	6	412	592	578				
NY, M....	970	140	3	19	3	8	78	14	6	117	98	273	-	33	57	121				
VT.....	242	55	-	3	1	21	43	4	4	28	10	41	-	9	4	19				
3RD...	16,040	3,180	186	576	147	1,119	2,606	231	98	1,436	892	2,062	16	454	1,402	1,635				
DE.....	570	76	2	1	5	36	30	9	2	36	38	146	4	50	18	117				
NJ.....	4,535	1,045	32	78	55	281	592	69	23	487	220	475	4	211	407	556				
PA, E....	6,629	1,347	70	413	60	526	1,396	88	43	577	314	579	1	128	583	504				
PA, M....	1,527	187	10	7	1	125	188	21	22	117	121	529	4	20	82	93				
PA, M....	2,028	370	14	77	14	65	177	29	8	200	196	329	2	41	301	205				
VI.....	751	155	58	-	12	86	223	15	-	19	3	4	1	4	11	160				
4TH...	12,311	2,467	216	153	95	685	2,046	214	19	1,049	742	2,491	18	251	957	908				
MD.....	2,659	527	19	56	18	153	368	52	6	258	171	510	8	67	232	214				
NC, E....	811	144	12	1	12	31	86	10	-	62	67	267	4	21	27	67				
NC, M....	425	73	5	-	-	7	28	9	-	43	42	104	1	21	25	67				
NC, M....	473	117	4	4	-	16	50	12	1	60	18	84	-	25	19	63				
SC.....	1,784	476	109	1	22	178	291	39	2	167	97	162	4	32	94	110				
VA, E....	3,255	646	19	16	34	120	625	35	6	232	216	795	-	60	293	158				
VA, M....	1,260	179	35	23	1	81	134	26	3	101	89	382	-	12	72	122				
WV, N....	410	86	4	1	-	41	71	3	-	25	26	46	1	5	41	60				
WV, S....	1,234	219	9	51	8	58	393	28	1	101	16	141	-	8	154	47				
5TH...	22,510	4,703	320	70	1,588	636	3,991	479	49	2,096	1,517	3,520	20	458	1,053	2,010				
LA, E....	4,736	670	70	37	918	139	1,088	132	4	240	205	850	1	27	133	222				
LA, M....	971	151	12	2	29	16	131	9	4	46	111	366	1	15	32	46				
LA, M....	1,793	296	33	5	359	74	300	30	7	159	116	177	2	28	104	103				
MS, N....	843	165	8	-	9	77	99	16	-	111	49	250	1	5	28	25				
MS, S....	2,030	398	19	1	32	136	918	25	3	149	81	131	2	12	63	60				
TX, M....	3,737	978	54	5	1	51	395	87	12	463	286	416	2	139	215	633				
TX, E....	1,963	259	13	7	71	55	355	28	2	166	179	624	2	21	69	112				
TX, S....	4,406	1,244	65	3	168	52	537	103	13	473	353	462	6	147	285	495				
TX, M....	2,031	542	46	10	1	36	168	49	4	289	137	244	3	64	124	314				
6TH...	24,058	2,196	156	201	85	545	10,506	187	49	2,084	1,214	3,142	21	443	1,630	1,599				
KY, E....	1,028	188	20	24	7	56	100	10	4	117	109	237	-	15	69	72				
KY, M....	1,176	154	9	33	16	41	118	13	-	85	125	437	-	24	47	74				
MI, E....	3,699	597	28	47	18	81	600	34	11	460	247	424	2	148	590	412				
MI, M....	1,551	119	7	8	5	31	85	13	1	128	172	741	7	33	121	80				
OH, N....	11,234	409	47	57	13	78	8,950	31	15	535	192	147	5	94	407	254				
OH, S....	1,906	259	21	13	4	57	293	31	5	346	138	223	3	61	213	239				
TN, E....	1,557	215	11	13	4	112	210	22	2	149	71	283	2	26	96	341				
TN, M....	992	125	6	-	2	49	79	16	6	130	92	347	-	24	44	72				
TN, N....	915	130	7	6	16	40	71	17	5	134	68	303	2	18	43	55				

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CIVIL CASES	UNITED STATES CASES														
		TOTAL U.S. CIVIL	CON- TRACT	REAL PROP- ERTY	TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	PRISONER PETITIONS				FORFEIT- URES AND PENAL- TIES	LABOR SUITS	SOCIAL SECURITY	TAX SUITS	ALL OTHER
								MOTIONS TO VACATE SENTENCE	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	17,021	3,522	674	785	190	2	127	180	187	159	51	393	57	375	139	203
IL,N....	8,014	1,089	252	55	83	2	67	53	25	20	10	219	24	122	57	100
IL,C....	1,140	284	69	79	11	-	8	15	4	-	1	35	1	36	16	9
IL,S....	1,302	345	57	53	19	-	2	23	36	44	31	17	9	30	7	17
IN,N....	1,634	336	85	99	18	-	10	12	1	1	-	14	5	54	11	26
IN,S....	2,528	653	132	149	27	-	21	25	81	44	7	23	11	85	18	30
MI,E....	1,359	395	53	134	22	-	14	42	1	4	1	43	5	39	26	11
MI,N....	1,044	420	26	216	10	-	5	10	39	46	1	42	2	9	4	10
8TH...	13,856	3,783	614	836	124	4	135	208	221	68	24	268	62	813	112	294
AR,E....	2,250	693	58	306	6	-	25	13	1	-	-	28	13	199	13	31
AR,M....	916	308	18	155	4	-	7	8	-	1	-	20	5	76	2	12
IA,N....	579	170	35	47	6	-	2	22	-	-	-	7	2	33	3	13
IA,S....	1,121	242	29	28	10	-	2	9	1	1	-	19	8	99	9	27
MN....	1,936	537	117	19	25	1	19	31	101	22	8	38	7	68	24	57
ND,E....	2,644	483	121	4	23	3	32	35	5	7	2	69	8	137	16	21
ND,M....	2,256	606	74	14	21	-	21	50	103	31	13	35	5	154	18	67
NE....	1,271	375	88	135	12	-	10	9	1	4	-	31	9	27	15	34
ND....	450	249	41	118	8	-	12	17	7	-	1	6	3	8	6	22
SD....	413	120	33	10	9	-	5	14	2	2	-	15	2	12	6	10
9TH...	30,058	9,266	2,486	458	789	2	481	500	388	129	66	1,252	241	831	859	784
AK....	615	157	28	14	24	-	8	2	1	-	-	26	5	5	18	26
AZ....	2,639	753	258	57	61	-	35	47	10	1	1	111	30	33	49	60
CA,M....	4,360	1,069	255	21	125	-	94	55	48	63	2	77	27	96	108	98
CA,E....	2,193	674	110	26	52	-	33	56	11	10	-	82	36	148	47	63
CA,C....	8,806	3,205	1,258	32	216	2	135	135	277	19	5	309	66	188	399	164
CA,S....	2,044	910	152	11	119	-	54	72	13	14	5	289	15	78	34	54
HI....	823	205	19	14	33	-	17	14	3	-	-	57	3	7	21	17
ID....	585	194	18	82	9	-	9	3	-	1	-	19	5	15	10	23
MT....	1,062	317	49	104	23	-	9	13	1	2	-	7	6	62	10	31
NV....	1,935	387	61	18	23	-	14	28	6	8	1	42	15	4	44	123
OR....	2,026	565	74	33	36	-	27	49	11	8	50	96	13	81	41	46
MA,E....	850	281	56	22	19	-	10	8	1	-	-	47	3	48	34	33
MA,M....	2,016	535	145	24	46	-	34	17	6	3	2	89	17	66	42	44
GUAM....	80	12	3	-	3	-	1	1	-	-	-	1	-	-	2	1
NMI....	24	2	-	-	-	-	1	-	-	-	-	-	-	-	-	1
10TH...	11,069	3,429	638	928	176	-	130	135	202	92	31	217	67	262	294	257
CO....	2,403	571	170	37	38	-	39	24	46	23	4	53	25	25	40	47
KS....	1,836	640	123	147	26	-	16	30	91	42	26	20	9	49	28	33
NM....	1,165	409	90	85	27	-	24	18	8	10	-	56	8	40	5	38
OK,N....	1,103	368	65	139	10	-	9	22	2	3	-	28	4	34	23	29
OK,E....	740	240	23	102	16	-	2	5	2	2	-	16	1	45	14	12
OK,M....	2,100	767	90	366	33	-	19	19	51	10	-	23	3	57	48	48
UT....	1,338	347	53	41	19	-	16	14	2	2	1	17	14	10	127	31
WY....	384	87	24	11	7	-	5	3	-	-	-	4	3	2	9	19
11TH...	19,394	5,258	1,193	508	250	3	199	403	280	26	24	785	50	945	189	403
AL,N....	2,815	757	146	22	18	-	27	16	124	1	-	28	3	318	32	22
AL,M....	1,403	230	38	16	13	-	11	12	-	1	-	36	2	90	5	6
AL,S....	987	243	46	5	10	-	6	15	-	1	-	33	3	104	7	13
FL,N....	1,031	406	76	86	28	1	6	19	54	9	4	53	3	36	7	24
FL,M....	3,673	985	245	175	55	-	47	80	8	1	7	112	9	113	59	74
FL,S....	4,176	1,370	349	51	74	-	39	163	80	9	8	309	15	42	28	203
GA,N....	3,120	679	199	36	27	1	40	54	2	1	4	137	9	107	25	37
GA,M....	911	319	47	71	15	-	13	19	2	-	1	33	3	93	16	6
GA,S....	1,278	269	47	46	10	1	10	25	10	3	-	44	3	42	10	18

TABLE C 3B. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL PRIVATE CIVIL	PRIVATE CASES											PRISONER PETITIONS			COPYRIGHT PATENT TRADEMARK	LABOR SUITS	ALL OTHER
		CON- TRACT	REAL PROP- ERTY	FELA	MARINE PERSONAL INJURY	MOTOR VEHICLE PERSONAL INJURY	OTHER PERSONAL INJURY	OTHER TORT ACTIONS	ANTI- TRUST	CIVIL RIGHTS	HABEAS CORPUS	CIVIL RIGHTS	MAN- DAMUS AND OTHER					
7TH...	13,499	1,909	1,404	284	27	377	924	193	37	1,681	813	2,008	18	465	1,846	1,513		
IL,N....	6,925	1,123	1,328	142	6	133	397	79	25	858	174	456	6	325	1,318	555		
IL,C....	856	69	5	26	3	17	59	23	-	127	67	281	4	13	104	58		
IL,S....	957	77	14	38	10	40	162	12	2	69	37	312	1	8	122	53		
IN,N....	1,298	132	25	23	2	88	91	26	3	246	190	290	-	27	72	83		
IN,S....	1,875	246	17	36	3	63	136	30	3	165	216	224	5	23	99	609		
MI,E....	964	190	10	12	2	19	51	13	3	151	73	202	-	49	96	93		
MI,M....	624	72	5	7	1	17	28	10	1	65	56	243	2	20	35	62		
8TH...	10,073	1,434	87	228	32	400	1,187	206	37	1,143	889	2,507	46	236	777	864		
AR,E....	1,557	157	13	49	9	59	203	36	5	234	179	477	28	10	34	64		
AR,M....	608	144	6	1	-	43	87	12	2	59	43	124	1	10	29	47		
IA,N....	409	62	14	5	2	11	35	13	-	37	22	137	-	14	19	38		
IA,S....	879	103	3	40	-	27	66	11	-	79	57	373	-	16	36	68		
MN,N....	1,399	257	18	35	9	28	249	25	17	171	54	71	4	68	218	175		
ND,E....	2,181	302	14	4	11	110	236	42	9	205	278	545	7	49	260	109		
ND,M....	1,650	202	10	7	-	37	190	30	1	178	171	533	5	28	130	128		
NE,N....	896	93	4	81	1	43	53	23	3	129	45	214	1	29	38	139		
ND,N....	201	50	1	1	-	11	33	7	-	16	20	8	-	4	4	46		
SD,N....	293	64	4	5	-	31	35	7	-	35	20	25	-	8	9	50		
9TH...	20,792	4,930	352	204	415	343	1,630	385	100	2,090	1,831	2,937	41	1,219	2,033	2,282		
AK,N....	458	148	12	-	46	11	43	11	3	32	21	34	-	3	24	70		
AZ,N....	1,886	382	14	9	2	45	110	25	13	124	274	530	10	72	91	185		
CA,N....	3,291	767	46	3	53	22	179	48	24	402	251	427	9	181	504	375		
CA,E....	1,519	202	21	5	4	25	52	27	4	169	197	539	3	33	125	113		
CA,C....	5,601	1,468	63	101	61	64	420	103	24	537	538	119	-	674	709	720		
CA,S....	1,134	365	42	1	20	16	92	23	3	194	47	32	3	79	55	162		
HI,N....	618	148	16	-	17	18	85	28	3	57	53	51	1	17	62	62		
ID,N....	391	88	14	1	-	21	43	4	2	41	40	52	-	9	28	48		
MT,N....	745	187	20	27	-	34	183	16	1	50	34	89	-	10	48	46		
NV,N....	1,548	345	47	12	-	28	101	23	7	129	124	507	1	30	84	110		
OR,N....	1,461	343	24	2	21	27	179	40	4	184	103	193	10	35	150	146		
WA,E....	569	57	17	8	-	11	43	8	3	41	70	218	-	10	24	59		
WA,M....	1,481	419	13	35	188	20	95	27	8	124	78	146	3	60	124	141		
GUAM...	68	6	1	-	1	-	3	2	-	1	1	-	1	6	2	44		
NMI...	22	5	2	-	2	1	2	-	1	5	-	-	-	-	3	1		
10TH..	7,640	1,739	177	200	5	346	883	163	42	1,115	465	826	26	208	356	1,089		
CO,N....	1,832	357	18	55	1	42	163	29	16	272	95	226	7	84	120	347		
KS,N....	1,196	262	11	37	-	59	150	31	8	188	46	162	15	30	54	143		
NH,N....	756	189	25	31	-	46	100	18	3	159	40	34	-	10	27	79		
OK,N....	735	205	29	4	1	29	79	23	2	94	72	50	-	17	43	87		
OK,E....	500	77	16	14	-	51	81	10	3	57	68	73	2	2	4	42		
OK,M....	1,333	334	53	-	-	63	177	29	4	189	113	107	2	23	54	185		
UT,N....	991	250	16	20	2	27	85	18	4	122	30	167	-	37	46	167		
NY,N....	297	65	9	39	1	29	48	5	2	34	1	7	-	5	13	39		
11TH..	14,136	2,938	140	31	99	533	1,841	314	45	1,770	1,145	2,814	47	498	769	1,152		
AL,N....	2,058	445	13	4	1	93	158	48	3	379	190	396	1	31	145	151		
AL,M....	1,173	156	6	-	-	44	67	16	4	151	147	532	-	2	19	29		
AL,S....	744	173	10	7	22	17	100	16	6	86	78	158	2	4	37	28		
FL,N....	625	83	21	-	7	21	45	4	5	61	105	171	1	11	21	69		
FL,M....	2,688	373	28	1	26	26	220	21	9	324	357	777	14	143	121	248		
FL,S....	2,806	880	25	-	35	37	481	53	4	213	156	159	8	169	221	365		
GA,N....	2,441	605	27	12	1	154	260	136	12	382	26	366	20	119	144	177		
GA,M....	592	94	5	1	-	53	95	6	1	104	41	115	1	11	34	31		
GA,S....	1,009	129	5	6	7	88	415	14	1	70	45	140	-	8	27	54		

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
TOTAL CASES	211,040	44,582	166,458	136,902	21,129	8,427	4,133	4,294	4.0
UNITED STATES CASES	51,034	12,117	38,917	35,171	2,662	1,084	900	184	2.1
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	1,343	290	1,053	918	111	24	16	8	1.8
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	7,311	3,665	3,646	3,575	68	3	1	2	0.0
OTHER CONTRACTS	3,315	1,068	2,247	1,914	263	68	56	12	2.1
REAL PROPERTY	6,251	1,089	5,162	4,906	198	58	56	2	0.9
TORT ACTIONS									
MARINE, PERSONAL INJURY	105	32	73	47	16	10	8	2	9.5
MOTOR VEHICLE, PERSONAL INJURY	824	238	586	376	132	78	74	4	9.5
OTHER PERSONAL INJURY	1,914	438	1,476	992	282	202	187	15	10.6
OTHER TORTS	369	71	298	250	36	12	9	3	3.3
ACTIONS UNDER STATUTES									
ANTITRUST	34	11	23	20	1	2	1	1	5.9
CIVIL RIGHTS									
EMPLOYMENT	1,428	329	1,099	762	208	129	119	10	9.0
OTHER CIVIL RIGHTS	942	166	776	692	51	33	26	7	3.5
DEPORTATION	64	13	51	49	2	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	2,890	243	2,647	2,635	7	5	4	1	0.2
HABEAS CORPUS	2,204	364	1,840	1,829	9	2	2	-	0.1
MANDAMUS AND OTHER	399	88	311	305	5	1	1	-	0.3
CIVIL RIGHTS	924	120	804	785	13	6	4	2	0.6
LIQUOR FORFEITURES	8	-	8	7	1	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.	5,443	1,111	4,332	3,816	337	179	141	38	3.3
FAIR LABOR STANDARDS ACT	579	140	439	351	65	23	22	1	4.0
OTHER LABOR LITIGATION	519	113	406	352	41	13	13	-	2.5
SELECTIVE SERVICE ACT	4	-	4	4	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	124	16	108	104	4	-	-	-	-
BLACK LUNG	25	3	22	19	1	2	2	-	8.0
DISABILITY INSURANCE	5,238	727	4,511	4,325	164	22	21	1	0.4
SUPPLEMENTAL SECURITY INCOME	1,716	245	1,471	1,414	55	2	1	1	0.1
RETIREMENT AND SERVICES BENEFITS.	259	35	224	217	6	1	1	-	0.4
OTHER	4	-	4	4	-	-	-	-	-
TAX SUITS	2,683	556	2,127	1,736	266	125	72	53	4.7
ALL OTHER U.S. ACTIONS	4,115	946	3,169	2,765	320	84	63	21	2.0
FEDERAL QUESTION	105,018	18,964	86,054	72,313	9,639	4,102	2,247	1,855	3.9
CONTRACT ACTIONS									
MARINE	2,710	774	1,936	1,602	261	73	65	8	2.7
MILLER ACT	869	283	586	460	92	34	30	4	3.9
OTHER CONTRACTS	3,501	801	2,700	2,166	405	129	89	40	3.7
REAL PROPERTY	715	171	544	459	61	24	22	2	3.4
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	2,421	678	1,743	957	643	143	23	120	5.9
MARINE, PERSONAL INJURY	2,387	432	1,955	1,134	605	216	88	128	9.0
OTHER PERSONAL INJURY	7,113	378	6,735	6,370	268	97	28	69	1.4
OTHER TORTS	918	264	654	510	105	39	24	15	4.2
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	4,611	844	3,767	3,589	117	61	45	16	1.3
ANTITRUST	549	104	445	327	80	38	10	28	6.9
CIVIL RIGHTS									
EMPLOYMENT	6,943	1,395	5,548	3,399	1,403	746	427	319	10.7
OTHER CIVIL RIGHTS	9,515	1,710	7,805	5,678	1,387	740	231	509	7.8
PRISONER PETITIONS									
HABEAS CORPUS	10,334	960	9,374	9,216	62	96	91	5	0.9
MANDAMUS AND OTHER	269	28	241	237	3	1	1	-	0.4
CIVIL RIGHTS	23,752	2,486	21,266	19,661	763	842	539	303	3.5
FAIR LABOR STANDARDS ACT	715	186	529	328	144	57	37	20	8.0
LABOR MANAGEMENT RELATIONS ACT	2,155	595	1,560	1,234	279	47	36	11	2.2
OTHER LABOR LITIGATION	9,879	2,892	6,987	5,774	988	225	163	62	2.3
COPYRIGHT	1,960	557	1,403	1,147	213	43	32	11	2.2
PATENT	1,097	303	794	535	173	86	47	39	7.8
TRADEMARK	2,183	667	1,516	1,226	231	59	41	18	2.7
CONSTITUTIONALITY OF STATE STATUTES	245	32	213	177	26	10	8	2	4.1
ALL OTHER FEDERAL QUESTION	10,177	2,424	7,753	6,127	1,330	296	170	126	2.9

TABLE C4. U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF SUIT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			
						TOTAL	NON- JURY	JURY	PERCENT REACHING TRIAL
DIVERSITY OF CITIZENSHIP	54,358	13,240	41,118	29,078	8,819	3,221	980	2,241	5.9
CONTRACT ACTIONS									
INSURANCE	5,886	1,589	4,297	3,058	888	351	128	223	6.0
NEGOTIABLE INSTRUMENTS	1,296	306	990	773	160	57	48	9	4.4
OTHER CONTRACTS	15,682	4,014	11,668	8,394	2,455	819	441	378	5.2
REAL PROPERTY	2,398	397	2,001	1,772	164	65	31	34	2.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	435	120	315	193	90	32	10	22	7.4
MOTOR VEHICLE, PERSONAL INJURY	5,562	1,578	3,984	2,277	1,259	448	71	377	8.1
OTHER PERSONAL INJURY	21,143	4,762	16,381	11,631	3,452	1,298	186	1,112	6.1
OTHER TORTS	1,841	446	1,395	913	338	144	63	81	7.8
ALL OTHER DIVERSITY	115	28	87	67	13	7	2	5	6.1
LOCAL JURISDICTION	630	261	369	340	9	20	6	14	3.2
CONTRACT ACTIONS	154	54	100	93	3	4	-	4	2.6
REAL PROPERTY	50	17	33	31	1	1	-	1	2.0
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	81	42	39	33	2	4	1	3	4.9
OTHER PERSONAL INJURY	230	112	118	109	3	6	2	4	2.6
OTHER TORTS	14	6	8	5	-	3	2	1	21.4
PRISONER PETITIONS									
HABEAS CORPUS	1	-	1	1	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	2	1	1	1	-	-	-	-	-
DOMESTIC RELATIONS	4	-	4	4	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	93	29	64	62	-	2	1	1	2.2

TABLE C 4A U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
TOTAL...	211,040	44,582	166,458	136,902	21,129	8,427	4,133	4,294	4.0
DC.....	3,047	1,385	1,662	1,425	126	111	59	52	3.6
1ST...	7,069	1,991	5,078	3,226	1,492	360	156	204	5.1
ME.....	752	443	309	179	92	38	19	19	5.1
MA.....	3,617	918	2,699	1,671	866	162	59	103	4.5
NH.....	566	81	485	245	212	28	6	22	4.9
RI.....	576	98	478	201	219	58	26	32	10.1
PR.....	1,558	451	1,107	930	103	74	46	28	4.7
2ND...	15,335	4,592	10,743	8,540	1,733	470	221	249	3.1
CT.....	2,447	1,474	973	844	35	94	44	50	3.8
NY,N....	1,378	113	1,265	1,007	186	72	34	38	5.2
NY,E....	3,806	871	2,935	2,256	548	131	55	76	3.4
NY,S....	6,017	1,861	4,156	3,414	646	96	61	35	1.6
NY,W....	1,351	135	1,216	850	314	52	22	30	3.8
VT.....	336	138	198	169	4	25	5	20	7.4
3RD...	19,025	3,253	15,772	12,533	2,411	828	333	495	4.4
DE.....	656	30	626	562	29	35	11	24	5.3
NJ.....	5,459	1,122	4,337	2,445	1,654	238	147	91	4.4
PA,E....	7,425	568	6,857	6,185	360	312	71	241	4.2
PA,M....	1,952	77	1,875	1,536	228	111	52	59	5.7
PA,W....	2,762	1,160	1,602	1,366	127	109	44	65	3.9
VI.....	771	296	475	439	13	23	8	15	3.0
4TH...	16,352	3,942	12,410	10,029	1,636	745	327	418	4.6
MD.....	3,283	788	2,495	1,996	323	176	62	114	5.4
NC,E....	1,228	251	977	876	63	38	18	20	3.1
NC,M....	632	134	498	375	104	19	14	5	3.0
NC,W....	718	138	580	401	160	19	9	10	2.6
SC.....	2,834	653	2,181	1,641	364	176	61	115	6.2
VA,E....	3,793	764	3,029	2,622	245	162	110	52	4.3
VA,W....	1,672	743	929	618	210	101	37	64	6.0
WV,N....	560	143	417	369	30	18	6	12	3.2
WV,S....	1,632	328	1,304	1,131	137	36	10	26	2.2
5TH...	29,715	4,791	24,924	20,727	2,793	1,404	775	629	4.7
LA,E....	5,350	163	5,187	3,764	1,075	348	230	118	8.5
LA,M....	1,156	30	1,126	1,081	6	39	23	16	3.4
LA,W....	3,099	744	2,355	1,981	222	152	80	72	4.9
MS,N....	1,031	190	841	588	184	69	36	33	6.7
MS,S....	2,414	1,393	1,021	724	176	121	60	61	5.0
TX,N....	5,212	135	5,077	4,866	53	158	94	64	3.0
TX,E....	2,354	354	2,000	1,709	152	139	32	107	5.9
TX,S....	6,003	1,012	4,991	3,976	811	204	109	95	3.4
TX,W....	3,096	770	2,326	2,038	114	174	111	63	5.6
6TH...	29,350	4,873	24,477	20,446	3,329	702	320	382	2.4
KY,E....	1,671	229	1,442	1,221	162	59	16	43	3.5
KY,W....	1,471	113	1,358	1,038	256	64	16	48	4.4
MI,E....	5,091	1,472	3,619	2,071	1,410	138	46	92	2.7
MI,W....	1,808	159	1,649	1,518	96	35	24	11	1.9
OH,N....	12,172	791	11,381	10,701	588	92	56	36	0.8
OH,S....	2,732	859	1,873	1,341	432	100	54	46	3.7
TN,E....	1,866	533	1,333	851	350	132	63	69	7.1
TN,M....	1,250	188	1,062	991	28	43	20	23	3.4
TN,W....	1,289	529	760	714	7	39	25	14	3.0

TABLE C 4A U.S. DISTRICT COURTS
CIVIL CASES TERMINATED, BY DISTRICT AND ACTION TAKEN
(LAND CONDEMNATION CASES OMITTED)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	NO COURT ACTION	COURT ACTION						
			TOTAL	BEFORE PRETRIAL	DURING OR AFTER PRETRIAL	DURING OR AFTER TRIAL			PERCENT REACHING TRIAL
						TOTAL	NON- JURY	JURY	
7TH...	16,983	2,703	14,280	11,533	2,139	608	302	306	3.6
IL,N....	8,010	1,724	6,286	4,974	1,090	222	111	111	2.8
IL,C....	1,139	235	904	823	32	49	19	30	4.3
IL,S....	1,302	95	1,207	1,048	75	84	39	45	6.5
IN,N....	1,621	35	1,586	942	536	108	74	34	6.7
IN,S....	2,511	82	2,429	2,221	157	51	27	24	2.0
MI,E....	1,359	441	918	806	60	52	20	32	3.8
MI,W....	1,041	91	950	719	189	42	12	30	4.0
8TH...	13,819	3,035	10,784	8,816	1,044	924	490	434	6.7
AR,E....	2,245	677	1,568	1,286	18	264	201	63	11.8
AR,W....	907	69	838	721	4	113	64	49	12.5
IA,N....	579	63	516	441	35	40	22	18	6.9
IA,S....	1,119	106	1,013	753	179	81	46	35	7.2
MN.....	1,934	358	1,576	984	527	65	21	44	3.4
MO,E....	2,660	714	1,946	1,713	50	183	71	112	6.9
MO,W....	2,247	611	1,636	1,505	62	69	24	45	3.1
NE.....	1,270	147	1,123	961	98	64	29	35	5.0
ND.....	445	175	270	212	41	17	5	12	3.8
SD.....	413	115	298	240	30	28	7	21	6.8
9TH...	29,963	9,128	20,835	18,692	1,320	823	430	393	2.7
AK.....	613	227	386	375	2	9	6	3	1.5
AZ.....	2,621	518	2,103	1,945	101	57	33	24	2.2
CA,N....	4,346	1,727	2,619	2,484	46	89	51	38	2.0
CA,E....	2,185	757	1,428	1,294	102	32	14	18	1.5
CA,C....	8,798	3,690	5,108	4,417	458	233	121	112	2.6
CA,S....	2,043	136	1,907	1,843	35	29	16	13	1.4
HI.....	823	360	463	386	46	31	16	15	3.8
ID.....	581	36	545	417	104	24	10	14	4.1
MT.....	1,059	277	782	487	244	51	17	34	4.8
NV.....	1,903	104	1,799	1,675	41	83	44	39	4.4
OR.....	2,025	674	1,351	1,245	30	76	30	46	3.8
WA,E....	847	140	707	576	83	48	32	16	5.7
WA,W....	2,016	457	1,559	1,483	22	54	35	19	2.7
GUAM....	80	16	64	57	3	4	3	1	5.0
NMI.....	23	9	14	8	3	3	2	1	13.0
10TH..	11,009	1,507	9,502	6,926	2,049	527	223	304	4.8
CO.....	2,390	79	2,311	1,730	473	108	58	50	4.5
KS.....	1,832	471	1,361	1,078	195	88	30	58	4.8
NM.....	1,154	226	928	625	232	71	31	40	6.2
OK,N....	1,103	52	1,051	834	149	68	26	42	8.2
OK,E....	738	175	563	425	104	34	3	31	4.6
OK,W....	2,088	342	1,746	925	746	75	26	49	3.6
UT.....	1,325	8	1,317	1,223	43	51	37	14	3.8
WY.....	379	154	225	86	107	32	12	20	8.4
11TH..	19,373	3,382	15,991	14,009	1,057	925	497	428	4.8
AL,N....	2,807	250	2,557	2,011	393	153	101	52	5.5
AL,M....	1,403	39	1,364	1,168	61	135	100	35	9.6
AL,S....	986	132	854	650	105	99	37	62	10.0
FL,N....	1,031	13	1,018	972	18	28	15	13	2.7
FL,M....	3,671	302	3,369	3,036	213	120	55	65	3.3
FL,S....	4,167	446	3,721	3,532	83	106	62	44	2.5
GA,N....	3,119	1,659	1,460	1,272	44	144	65	79	4.6
GA,M....	911	269	642	538	43	61	38	23	6.7
GA,S....	1,278	272	1,006	830	97	79	24	55	6.2

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS)
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN			
TOTAL...	170,192	2	9	31	40,276	1	7	30	102,177	2	8	26	20,265	6	15	43	7,474	8	20	46
DC.....	2,752	1	7	23	1,242	1	6	21	1,276	1	6	22	123	6	12	27	111	8	17	33
1ST...	6,583	2	10	35	1,892	1	6	22	2,908	2	7	28	1,430	8	19	46	353	10	22	47
ME.....	649	2	8	25	389	1	6	20	134	2	7	23	89	7	13	38	37	9	15	32
MA.....	3,417	2	11	40	898	1	9	26	1,530	1	7	31	829	8	24	49	160	12	29	53
NH.....	498	2	12	36	78	1	4	22	194	2	6	28	198	9	18	44	28	18	30	45
RI.....	539	3	11	22	96	1	4	16	178	2	7	22	211	8	13	22	54	8	16	28
PR.....	1,480	2	7	28	431	1	5	16	872	2	7	24	103	10	23	57	74	10	19	38
2ND...	13,051	2	9	41	4,264	1	8	39	6,727	1	7	33	1,637	6	22	59	423	9	28	60
CT.....	2,263	2	11	46	1,410	1	10	45	732	2	10	46	33	12	25	72	88	12	28	57
NY,N....	1,048	3	12	43	109	1	4	27	701	2	10	31	178	11	30	72	60	8	27	62
NY,E....	3,255	2	10	40	770	2	9	36	1,833	2	8	35	529	6	17	51	123	6	27	57
NY,S....	5,243	1	7	40	1,727	1	7	39	2,811	1	6	30	614	6	31	65	91	10	32	72
NY,W....	961	2	10	38	129	1	3	12	514	1	9	33	280	6	19	51	38	6	24	46
VT.....	281	2	11	27	119	2	10	19	136	2	10	27	3	-	-	-	23	10	20	39
3RD...	15,682	1	8	33	3,069	1	6	27	9,511	1	6	32	2,335	6	14	35	767	6	18	45
DE.....	462	2	9	33	27	1	2	11	374	2	8	29	29	10	15	38	32	5	16	75
NJ.....	4,702	1	8	26	1,061	1	5	14	1,833	1	5	18	1,590	6	15	34	218	4	21	53
PA,E....	6,471	1	7	35	554	1	4	11	5,275	1	6	38	351	5	11	25	291	7	15	36
PA,M....	1,106	1	8	21	70	1	2	10	710	1	5	18	226	5	12	23	100	6	15	32
PA,W....	2,179	1	9	33	1,064	1	7	27	886	1	8	29	126	10	25	54	103	10	25	56
VI.....	762	4	25	46	293	6	29	49	433	2	19	40	13	24	39	55	23	23	36	51
4TH...	12,675	2	7	28	3,376	1	7	26	7,027	2	6	23	1,576	5	14	40	696	6	15	43
MD.....	2,537	1	7	30	687	1	6	21	1,390	1	5	20	295	8	21	54	165	10	24	53
NC,E....	801	2	8	27	204	1	5	16	501	2	7	23	60	15	26	31	36	12	16	32
NC,M....	456	2	8	27	130	1	5	21	212	1	6	23	100	8	15	33	14	4	25	36
NC,W....	577	2	8	31	136	1	4	17	277	1	7	36	148	3	10	26	16	8	17	38
SC.....	2,545	2	7	21	643	2	6	17	1,370	2	5	20	360	5	10	22	172	7	15	33
VA,E....	2,669	1	5	27	634	1	5	52	1,644	1	5	15	243	4	8	53	148	4	7	14
VA,W....	1,172	2	13	36	506	2	12	37	364	2	9	30	206	7	19	39	96	7	18	37
WV,N....	468	2	13	40	120	2	8	34	301	2	13	38	30	11	26	54	17	9	23	54
WV,S....	1,450	3	12	25	316	3	12	25	968	2	12	22	134	8	16	33	32	5	18	33
5TH...	23,757	2	10	34	4,131	2	11	55	15,687	2	8	27	2,660	7	17	42	1,279	9	23	45
LA,E....	4,240	2	8	21	129	1	4	14	2,823	2	6	15	985	7	13	30	303	9	17	32
LA,M....	669	3	12	40	28	1	4	20	610	3	11	39	6	-	-	-	25	20	34	52
LA,W....	2,625	3	11	31	535	3	12	34	1,720	3	10	26	220	13	23	39	150	11	28	41
MS,N....	719	2	11	27	182	1	7	17	307	2	8	20	180	12	19	30	50	13	22	36
MS,S....	2,189	3	18	77	1,354	3	30	83	558	2	10	25	165	12	21	43	112	12	21	42
TX,N....	4,361	2	9	30	103	3	9	28	4,053	1	8	28	52	5	19	45	153	9	26	57
TX,E....	1,468	2	12	38	227	2	10	30	972	2	11	38	147	6	16	33	122	11	21	66
TX,S....	4,992	2	11	35	865	2	9	27	3,137	2	9	30	793	5	18	71	197	13	29	56
TX,W....	2,494	2	8	26	708	2	7	21	1,507	2	8	26	112	5	17	29	167	5	18	36
6TH...	24,362	3	11	31	4,219	1	6	26	16,277	3	11	28	3,229	6	14	41	637	9	21	47
KY,E....	1,191	1	7	29	214	1	9	31	763	1	5	18	157	9	22	41	57	12	24	40
KY,W....	895	2	11	44	84	1	5	23	514	2	8	26	245	9	21	53	52	12	31	53
MI,E....	4,264	2	8	26	1,291	1	4	11	1,479	2	7	33	1,363	6	11	25	131	10	17	29
MI,M....	869	2	8	22	115	2	6	24	633	2	8	18	96	9	16	30	25	7	21	53
OH,N....	11,794	5	14	29	758	1	7	29	10,371	8	14	26	575	5	15	56	90	8	21	55
OH,S....	2,275	2	12	40	753	1	8	28	999	2	10	34	425	7	22	54	98	13	26	57
TN,E....	1,485	3	11	25	490	2	11	21	545	2	7	20	337	6	14	37	113	7	15	33
TN,M....	793	1	8	23	158	1	6	19	567	1	7	21	27	6	12	26	41	8	17	33
TN,W....	796	2	16	55	356	3	17	63	406	2	14	42	4	-	-	-	30	18	38	51

TABLE C-5. U.S. DISTRICT COURTS
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION
(EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS
INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR THE RANGE OF THE MIDDLE 80 PERCENT OF THE CASES.)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN	NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*			NUMBER OF CASES	TIME INTERVALS IN MONTHS*		
										10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
7TH...	13,563	1	6	28	2,458	1	5	22	8,565	1	5	22	2,020	4	13	45	520	8	22	50
IL,N....	7,262	1	4	24	1,661	1	4	19	4,343	1	3	16	1,050	4	12	49	208	8	23	50
IL,C....	767	2	9	30	132	1	6	27	559	2	8	26	30	11	26	50	46	15	25	46
IL,S....	818	2	12	32	76	1	7	28	642	2	10	29	49	12	23	37	51	8	21	45
IN,N....	1,127	2	11	34	25	1	4	16	510	1	6	28	500	5	14	37	92	8	19	55
IN,S....	1,909	3	11	33	72	2	14	49	1,639	2	10	27	150	9	25	60	48	7	24	52
MI,E....	1,036	1	9	27	417	2	10	24	516	1	6	20	58	10	17	43	45	15	26	53
MI,M....	644	1	3	9	75	1	2	7	356	1	3	6	183	3	7	11	30	3	9	15
8TH...	9,854	2	9	29	2,675	1	8	28	5,581	2	7	23	969	7	18	43	629	8	19	40
AR,E....	1,547	2	9	20	590	3	11	20	831	2	6	18	11	5	19	31	115	8	14	25
AR,M....	730	1	6	15	63	1	6	12	595	1	5	14	3	-	-	-	69	6	10	18
IA,N....	398	2	10	34	59	1	5	18	280	2	9	30	31	15	27	39	28	18	35	84
IA,S....	677	3	13	41	82	2	8	21	384	2	9	33	154	9	25	52	57	19	30	47
MN,N....	1,642	1	8	26	339	1	3	14	717	1	5	16	521	7	16	36	65	13	25	48
MO,E....	1,781	2	11	30	609	2	10	27	985	2	10	30	43	9	23	37	144	8	21	37
MO,M....	1,341	2	10	41	523	3	13	56	709	2	8	25	55	1	9	37	54	9	17	38
NE,N....	996	2	9	26	131	1	4	18	731	2	8	23	82	13	20	35	52	11	21	42
ND,N....	392	1	6	28	172	1	4	20	162	1	6	24	41	7	21	49	17	22	31	52
SD,N....	350	1	8	21	107	1	6	16	187	1	6	19	28	11	17	33	28	10	15	26
9TH...	24,054	2	8	29	8,413	2	7	27	13,631	1	7	26	1,244	9	18	45	766	10	21	50
AK,N....	554	2	14	44	213	2	11	50	330	4	15	39	2	-	-	-	9	-	-	-
AZ,N....	1,746	2	8	30	486	1	6	23	1,133	2	8	24	76	19	43	47	51	8	30	53
CA,N....	3,483	2	8	28	1,575	2	8	24	1,776	1	7	28	44	8	19	48	88	11	25	64
CA,E....	1,369	2	9	26	562	2	9	26	680	2	8	23	102	9	19	53	25	14	24	40
CA,C....	7,705	1	6	27	3,524	2	6	28	3,497	1	5	19	452	9	17	39	232	8	20	47
CA,S....	1,854	2	10	35	132	1	2	9	1,658	3	10	36	35	11	20	36	29	11	22	50
HI,N....	700	2	11	43	345	2	9	38	280	2	11	50	46	11	16	36	29	12	23	60
ID,N....	485	3	13	32	33	1	5	18	339	2	11	27	93	9	24	43	20	14	29	77
MT,N....	920	3	16	54	263	3	15	64	365	2	12	34	243	8	20	46	49	8	22	47
NV,N....	1,228	1	10	33	94	1	4	20	1,033	1	10	32	35	11	19	42	66	10	24	55
OR,N....	1,600	2	8	22	605	2	8	21	902	1	6	20	27	11	17	29	66	9	16	39
WA,E....	550	2	9	26	127	2	9	22	319	2	7	25	62	4	9	30	42	9	20	38
WA,M....	1,760	2	8	20	429	1	6	19	1,257	2	9	19	21	6	13	18	53	11	17	32
GUAM...	77	1	9	22	16	1	4	17	54	1	7	19	3	-	-	-	4	-	-	-
NM,N....	23	2	13	38	9	-	-	-	8	-	-	-	3	-	-	-	3	-	-	-
10TH..	9,232	2	9	28	1,432	1	6	21	5,264	2	7	24	2,025	6	13	33	511	8	19	42
CO,N....	1,965	1	8	28	73	1	2	6	1,323	1	5	20	466	7	17	40	103	9	23	47
KS,N....	1,420	2	11	33	456	2	9	30	690	2	8	27	186	12	23	45	88	12	24	57
NM,N....	1,044	3	12	31	213	2	8	28	531	2	9	25	232	9	19	37	68	14	26	40
OK,N....	954	3	10	23	48	1	4	13	690	3	8	19	148	9	14	29	68	11	20	36
OK,E....	586	2	6	11	151	1	5	9	299	1	5	10	102	5	8	27	34	7	9	12
OK,M....	1,786	2	7	17	331	1	4	12	636	1	5	12	744	5	9	22	75	7	13	24
UT,N....	1,109	3	12	43	8	-	-	-	1,016	2	11	41	41	14	25	48	44	16	29	58
WY,N....	368	2	8	16	152	1	7	12	79	2	6	16	106	5	9	18	31	7	11	18
11TH..	14,627	1	8	26	3,105	1	7	23	9,723	1	7	23	1,017	7	15	38	782	8	18	42
AL,N....	2,079	1	7	18	214	2	6	12	1,346	1	5	14	375	6	12	23	144	6	12	28
AL,M....	711	1	7	19	33	1	4	10	560	1	6	18	58	7	12	19	60	7	12	26
AL,S....	732	2	9	26	108	2	5	14	445	2	7	17	104	10	17	39	75	11	18	42
FL,N....	668	2	11	34	12	1	3	7	612	2	10	33	17	13	23	35	27	10	24	42
FL,M....	2,427	2	10	32	265	1	5	19	1,839	2	9	29	206	5	18	44	117	12	22	45
FL,S....	3,578	1	6	23	431	1	2	17	2,961	1	6	21	80	7	20	45	106	8	19	44
GA,N....	2,645	2	9	26	1,542	2	8	24	919	2	10	23	42	9	17	36	142	9	19	41
GA,M....	732	2	13	43	255	2	11	47	379	3	10	38	39	10	22	45	59	11	26	53
GA,S....	1,055	3	10	17	245	2	8	17	662	3	10	15	96	8	10	20	52	8	12	29

* TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES

TABLE C 6. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT
TOTAL...	240,599	130,869	53,750	27,559	28,421	11.8
DC.....	3,894	1,741	769	735	649	16.7
1ST...	11,814	5,103	2,772	1,056	2,883	24.4
ME.....	465	376	68	13	8	1.7
MA.....	7,699	2,758	1,883	711	2,347	30.5
NH.....	847	418	249	111	69	8.1
RI.....	775	497	168	78	32	4.1
PR.....	2,028	1,054	404	143	427	21.1
2ND...	30,511	13,584	7,541	4,450	4,936	16.2
CT.....	3,449	1,811	882	329	427	12.4
NY,N....	3,281	1,148	654	441	1,038	31.6
NY,E....	6,779	3,550	1,526	894	809	11.9
NY,S....	14,056	5,816	3,737	2,449	2,054	14.6
NY,W....	2,516	992	645	299	580	23.1
VT.....	430	267	97	38	28	6.5
3RD...	23,015	12,345	5,807	2,856	2,007	8.7
DE.....	1,122	621	293	112	96	8.6
NJ.....	5,254	3,452	1,161	399	242	4.6
PA,E....	10,612	4,964	2,881	1,573	1,194	11.3
PA,M....	1,657	1,018	476	82	81	4.9
PA,W....	2,983	1,619	704	404	256	8.6
VI.....	1,387	671	292	286	138	9.9
4TH...	16,108	10,213	3,073	1,441	1,381	8.6
MD.....	3,569	2,040	725	446	358	10.0
NC,E....	1,063	758	204	86	15	1.4
NC,M....	617	426	127	44	20	3.2
NC,W....	820	439	211	122	48	5.9
SC.....	3,297	2,530	591	127	49	1.5
VA,E....	3,028	1,684	323	288	733	24.2
VA,W....	1,679	1,023	437	142	77	4.6
WV,N....	662	368	147	68	79	11.9
WV,S....	1,373	945	308	118	2	.1
5TH...	33,170	17,619	6,985	3,746	4,820	14.5
LA,E....	3,399	2,599	539	182	79	2.3
LA,M....	1,485	871	303	139	172	11.6
LA,W....	3,266	1,978	863	296	129	3.9
MS,N....	1,292	737	383	119	53	4.1
MS,S....	2,977	1,232	595	394	756	25.4
TX,N....	4,481	2,728	1,074	453	226	5.0
TX,E....	6,328	2,055	909	931	2,433	38.4
TX,S....	7,313	3,765	1,702	914	932	12.7
TX,W....	2,629	1,654	617	318	40	1.5
6TH...	25,841	13,501	5,827	3,730	2,783	10.8
KY,E....	1,871	1,218	330	216	107	5.7
KY,W....	1,852	935	431	272	214	11.6
MI,E....	4,400	3,121	744	247	288	6.5
MI,W....	1,542	1,002	379	100	61	4.0
OH,N....	8,785	3,041	2,196	2,127	1,421	16.2
OH,S....	2,737	1,586	577	241	333	12.2
TN,E....	1,654	1,005	416	168	65	3.9
TN,M....	1,242	776	301	88	77	6.2
TN,W....	1,758	817	453	271	217	12.3

TABLE C 6. U.S. DISTRICT COURTS
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME PENDING
AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	LENGTH OF TIME PENDING				
		LESS THAN 1 YEAR	1 TO 2 YEARS	2 TO 3 YEARS	3 YEARS AND OVER	
					NUMBER	PERCENT
7TH...	14,656	8,769	3,116	1,437	1,334	9.1
IL,N....	6,572	3,996	1,272	644	660	10.0
IL,C....	1,277	751	309	130	87	6.8
IL,S....	1,540	870	337	181	152	9.9
IN,N....	1,287	822	223	104	138	10.7
IN,S....	2,345	1,263	663	228	191	8.1
WI,E....	1,319	758	306	150	105	8.0
WI,W....	316	309	6	-	1	.3
8TH...	15,063	8,894	3,288	1,306	1,575	10.5
AR,E....	1,734	1,184	415	95	40	2.3
AR,W....	596	537	48	10	1	.2
IA,N....	636	382	149	72	33	5.2
IA,S....	2,183	674	321	205	983	45.0
MN....	1,918	1,188	479	150	101	5.3
MO,E....	3,102	2,040	669	258	135	4.4
MO,W....	2,517	1,493	643	256	125	5.0
NE.....	1,495	828	359	171	137	9.2
ND.....	552	330	138	72	12	2.2
SD.....	330	238	67	17	8	2.4
9TH...	33,793	18,805	7,133	3,472	4,383	13.0
AK.....	1,056	485	249	145	177	16.8
AZ.....	3,494	1,850	708	323	613	17.5
CA,N....	4,883	2,924	1,053	466	440	9.0
CA,E....	2,785	1,555	762	339	129	4.6
CA,C....	9,138	5,298	1,870	1,024	946	10.4
CA,S....	2,142	1,193	435	264	250	11.7
HI.....	1,717	553	376	180	608	35.4
ID.....	730	420	200	62	48	6.6
MT.....	959	540	207	130	82	8.6
NV.....	1,626	997	357	151	121	7.4
OR.....	1,560	1,142	274	105	39	2.5
WA,E....	467	337	75	27	28	6.0
WA,W....	2,291	1,431	545	242	73	3.2
GUAM....	898	55	14	3	826	92.0
NMI.....	47	25	8	11	3	6.4
10TH..	10,584	6,277	2,245	1,365	697	6.6
CO.....	1,804	1,145	417	134	108	6.0
KS.....	2,028	1,215	510	214	89	4.4
NM.....	1,832	949	481	232	170	9.3
OK,N....	1,490	659	220	506	105	7.0
OK,E....	356	320	23	8	5	1.4
OK,W....	1,194	976	152	31	35	2.9
UT.....	1,558	775	391	224	168	10.8
WY.....	322	238	51	16	17	5.3
11TH..	22,150	14,018	5,194	1,965	973	4.4
AL,N....	2,291	1,713	381	162	35	1.5
AL,M....	1,155	815	199	76	65	5.6
AL,S....	1,209	712	380	88	29	2.4
FL,N....	1,304	831	248	122	103	7.9
FL,M....	4,759	2,823	1,164	485	287	6.0
FL,S....	4,591	2,840	1,094	428	229	5.0
GA,N....	3,553	2,182	882	362	127	3.6
GA,M....	1,578	821	456	204	97	6.1
GA,S....	1,710	1,281	390	38	1	.1

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TABLE C7. U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
TOTAL...	19,949	11,024	6,507	4,517	8,925	3,678	5,247
DC.....	716	255	206	49	461	192	269
1ST...	869	541	292	249	328	116	212
ME.....	89	48	27	21	41	15	26
MA.....	338	242	108	134	96	29	67
NH.....	90	44	20	24	46	26	20
RI.....	171	109	60	49	62	15	47
PR.....	181	98	77	21	83	31	52
2ND...	1,664	975	575	400	689	302	387
CT.....	237	172	112	60	65	35	30
NY,N....	88	49	17	32	39	11	28
NY,E....	456	222	136	86	234	104	130
NY,S....	701	450	267	183	251	93	158
NY,W....	104	52	33	19	52	33	19
VT.....	78	30	10	20	48	26	22
3RD...	1,583	1,105	545	560	478	185	293
DE.....	66	38	15	23	28	7	21
NJ.....	343	242	134	108	101	44	57
PA,E....	602	470	205	265	132	28	104
PA,M....	205	152	76	76	53	34	19
PA,W....	235	141	80	61	94	48	46
VI.....	132	62	35	27	70	24	46
4TH...	1,790	946	544	402	844	334	510
MD.....	275	174	87	87	101	30	71
NC,E....	138	63	50	13	75	15	60
NC,M....	122	24	19	5	98	38	60
NC,W....	123	54	42	12	69	27	42
SC.....	225	144	41	103	81	21	60
VA,E....	478	286	191	95	192	88	104
VA,W....	261	114	59	55	147	89	58
WV,N....	71	35	27	8	36	8	28
WV,S....	97	52	28	24	45	18	27

TABLE C7. U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
5TH...	2,902	1,770	1,173	597	1,132	563	569
LA, E....	359	290	153	137	69	34	35
LA, M....	52	44	28	16	8	1	7
LA, W....	153	124	75	49	29	9	20
MS, M....	104	69	40	29	35	17	18
MS, S....	211	168	113	55	43	13	30
TX, N....	413	266	200	66	147	79	68
TX, E....	203	142	70	72	61	23	38
TX, S....	789	413	302	111	376	187	189
TX, W....	618	254	192	62	364	200	164
6TH...	1,538	880	459	421	658	215	443
KY, E....	151	81	31	50	70	22	48
KY, W....	150	85	43	42	65	38	27
MI, E....	348	201	79	122	147	34	113
MI, W....	82	49	34	15	33	13	20
OH, N....	190	137	77	60	53	11	42
OH, S....	164	84	49	35	80	32	48
TN, E....	161	102	52	50	59	3	56
TN, M....	104	64	39	25	40	14	26
TN, W....	188	77	55	22	111	48	63
7TH...	1,158	710	432	278	448	178	270
IL, M....	460	285	182	103	175	73	102
IL, C....	145	77	35	42	68	33	35
IL, S....	117	65	36	29	52	27	25
IN, M....	139	83	59	24	56	24	32
IN, S....	126	92	70	22	34	14	20
WI, E....	109	57	30	27	52	6	46
WI, W....	62	51	20	31	11	1	10
8TH...	1,433	875	496	379	558	195	363
AR, E....	222	169	95	74	53	19	34
AR, W....	115	80	39	41	35	14	21
IA, M....	57	26	16	10	31	11	20
IA, S....	121	62	33	29	59	32	27
MN, S....	196	104	60	44	92	22	70
MO, E....	265	195	115	80	70	18	52
MO, W....	190	116	69	47	74	15	59
NE, S....	110	66	39	27	44	18	26
ND, S....	44	14	5	9	30	13	17
SD, S....	113	43	25	18	70	33	37

TABLE C7. U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS	CIVIL			CRIMINAL		
		TOTAL	NON- JURY	JURY	TOTAL	NON- JURY	JURY
9TH...	2,761	1,109	708	401	1,652	827	825
AK.....	46	20	14	6	26	7	19
AZ.....	420	95	75	20	325	206	119
CA,N....	178	99	57	42	79	27	52
CA,E....	95	42	22	20	53	10	43
CA,C....	676	318	179	139	358	122	236
CA,S....	361	53	39	14	308	212	96
HI.....	95	37	25	12	58	32	26
ID.....	43	24	12	12	19	4	15
MT.....	79	40	13	27	39	9	30
NY.....	167	94	60	34	73	17	56
OR.....	233	96	63	33	137	99	38
WA,E....	148	69	59	10	79	45	34
WA,W....	198	113	83	30	85	32	53
GUAM....	18	7	6	1	11	4	7
NMI.....	4	2	1	1	2	1	1
10TH..	1,234	712	388	324	522	289	233
CO.....	268	188	137	51	80	58	22
KS.....	183	119	63	56	64	32	32
NM.....	311	92	51	41	219	145	74
OK,N....	120	73	29	44	47	22	25
OK,E....	55	34	3	31	21	7	14
OK,M....	138	108	45	63	30	6	24
UT.....	93	55	39	16	38	8	30
WY.....	66	43	21	22	23	11	12
11TH..	2,301	1,146	689	457	1,155	282	873
AL,N....	292	215	130	85	77	32	45
AL,M....	126	78	42	36	48	8	40
AL,S....	137	75	32	43	62	16	46
FL,N....	136	48	35	13	88	25	63
FL,M....	376	155	81	74	221	52	169
FL,S....	637	212	173	39	425	65	360
GA,N....	349	198	106	92	151	54	97
GA,M....	127	77	52	25	50	21	29
GA,S....	121	88	38	50	33	9	24

NOTE:

INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

TABLE C-8. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,
FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1991
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL	19,949	11,024	4,835	1,999	1,423	2,347	345	75	8,925	3,755	1,684	1,262	1,833	293	98
DC.....	716	255	150	38	18	43	6	-	461	180	103	87	75	8	8
1ST...	869	541	213	94	56	147	26	5	328	116	56	53	79	18	6
ME.....	89	48	16	12	5	10	5	-	41	20	9	10	2	-	-
MA.....	338	242	83	35	34	77	9	4	96	22	13	13	29	15	4
NH.....	90	44	20	2	5	14	3	-	46	25	5	4	10	1	1
RI.....	171	109	46	26	4	25	7	1	62	20	14	10	17	1	-
PR.....	181	98	48	19	8	21	2	-	83	29	15	16	21	1	1
2ND...	1,664	975	346	163	127	294	37	8	689	237	98	92	211	36	15
CT.....	237	172	81	27	15	44	5	-	65	38	6	2	15	4	-
NY, W....	88	49	11	10	7	19	1	1	39	7	5	12	13	2	-
NY, E....	456	222	101	40	27	46	6	2	234	87	37	31	71	4	4
NY, S....	701	450	129	74	64	158	21	4	251	66	32	30	93	20	10
NY, W....	104	52	15	4	11	17	4	1	52	13	10	9	14	5	1
VT.....	78	30	9	8	3	10	-	-	48	26	8	8	5	1	-
3RD...	1,583	1,105	401	200	164	286	47	7	478	167	91	61	133	15	11
DE.....	66	38	17	5	3	8	5	-	28	10	9	1	8	-	-
NJ.....	343	242	83	40	29	72	15	3	101	37	12	4	36	5	7
PA, E....	602	470	142	98	80	130	19	1	132	22	29	27	46	6	2
PA, M....	205	152	73	26	18	31	3	1	53	34	6	3	9	1	-
PA, W....	235	141	51	16	25	42	5	2	94	37	13	16	23	3	2
VI.....	132	62	35	15	9	3	-	-	70	27	22	10	11	-	-
4TH...	1,790	946	517	170	108	129	19	3	844	427	186	74	132	20	5
MD.....	275	174	66	29	25	42	10	2	101	26	21	13	29	9	3
NC, E....	138	63	50	2	4	5	2	-	75	31	20	7	15	2	-
NC, M....	122	24	16	5	3	-	-	-	98	39	38	11	9	1	-
NC, W....	123	54	38	4	3	9	-	-	69	37	16	6	10	-	-
SC.....	225	144	37	30	35	37	5	-	81	22	16	12	28	3	-
VA, E....	478	286	186	58	22	19	1	-	192	118	40	9	21	2	2
VA, W....	261	114	73	31	4	5	1	-	147	122	11	4	8	2	-
WV, N....	71	35	25	5	2	3	-	-	36	14	12	5	4	1	-
WV, S....	97	52	26	6	10	9	-	1	45	18	12	7	8	-	-
5TH...	2,902	1,770	923	346	216	259	22	4	1,132	622	212	122	149	21	6
LA, E....	359	290	106	78	49	54	2	1	69	41	16	7	1	3	1
LA, M....	52	44	27	9	4	4	-	-	8	2	2	2	1	1	-
LA, W....	153	124	51	23	24	25	1	-	29	16	5	5	3	-	-
MS, N....	104	69	26	28	7	8	-	-	35	19	2	9	5	-	-
MS, S....	211	168	92	35	20	21	-	-	43	14	9	8	11	1	-
TX, N....	413	266	160	42	27	34	3	-	147	83	22	7	25	5	5
TX, E....	203	142	68	29	16	25	3	1	61	25	11	7	16	2	-
TX, S....	789	413	238	57	38	68	10	2	376	219	70	34	47	6	-
TX, W....	618	254	155	45	31	20	3	-	364	203	75	43	40	3	-
6TH...	1,538	880	353	177	105	206	31	8	658	240	126	115	142	27	8
KY, E....	151	81	34	19	11	16	-	1	70	24	15	16	12	2	1
KY, W....	150	85	41	16	4	20	3	1	65	43	6	9	6	-	1
MI, E....	348	201	50	36	33	69	10	3	147	33	27	28	46	10	3
MI, W....	82	49	21	11	4	11	2	-	33	12	3	5	12	-	1
OH, W....	190	137	53	20	19	41	4	-	53	9	8	10	21	3	2
OH, S....	164	84	25	17	11	23	6	2	80	25	8	15	26	6	-
TN, E....	161	102	55	31	8	5	3	-	59	24	21	7	6	1	-
TN, M....	104	64	32	14	7	10	-	1	40	16	11	5	6	2	-
TN, W....	188	77	42	13	8	11	3	-	111	54	27	20	7	3	-

TABLE C-8. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT,
FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1991
(INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
7TH...	1,158	710	306	112	98	163	28	3	448	160	78	88	98	20	4
IL,N....	460	285	107	34	34	93	15	2	175	51	28	24	60	10	2
IL,C....	145	77	33	16	15	11	2	-	68	32	14	13	9	-	-
IL,S....	117	65	27	19	6	11	2	-	52	28	7	7	7	3	-
IN,N....	139	83	45	14	10	11	2	1	56	28	8	16	2	2	-
IN,S....	126	92	52	15	12	12	1	-	34	12	9	10	2	-	1
MI,E....	109	57	18	5	14	14	6	-	52	7	6	15	18	5	1
MI,M....	62	51	24	9	7	11	-	-	11	2	6	3	-	-	-
8TH...	1,433	875	401	157	124	168	18	7	558	222	97	87	126	21	5
AR,E....	222	169	85	31	24	26	3	-	53	29	10	3	9	2	-
AR,M....	115	80	40	21	11	8	-	-	35	23	5	1	6	-	-
IA,N....	57	26	12	4	4	5	-	1	31	12	5	5	7	2	-
IA,S....	121	62	22	11	11	12	4	2	59	34	4	13	7	1	-
MN....	196	104	49	12	6	31	4	2	92	24	9	17	29	9	4
MO,E....	265	195	90	47	30	26	1	1	70	19	20	16	15	-	-
MO,M....	190	116	55	16	19	24	2	-	74	18	17	12	25	2	-
NE....	110	66	24	10	14	17	-	1	44	17	4	6	12	4	1
ND....	44	14	5	-	2	5	2	-	30	12	5	5	8	-	-
SD....	113	43	19	5	3	14	2	-	70	34	18	9	8	1	-
9TH...	2,761	1,109	385	200	159	285	65	15	1,652	744	283	220	334	53	18
AK....	46	20	6	1	4	6	3	-	26	7	-	7	11	1	-
AZ....	420	95	42	15	14	21	3	-	325	201	50	33	36	4	1
CA,N....	178	99	18	16	17	32	12	4	79	16	7	6	34	12	4
CA,E....	95	42	14	3	10	12	3	-	53	12	9	6	20	5	1
CA,C....	676	318	86	60	43	104	23	2	358	100	73	57	104	14	10
CA,S....	361	53	18	6	4	16	6	3	308	170	45	45	44	3	1
HI....	95	37	8	8	5	13	2	1	58	31	6	7	11	3	-
ID....	43	24	9	3	5	6	1	-	19	3	6	3	5	2	-
MT....	79	40	8	9	10	12	-	1	39	9	7	11	12	-	-
NY....	167	94	33	27	18	13	3	-	73	18	16	10	23	5	1
OR....	233	96	48	20	10	15	2	1	137	94	22	13	7	1	-
WA,E....	148	69	44	10	2	10	1	2	79	43	22	6	8	-	-
WA,M....	198	113	48	20	14	24	6	1	85	35	18	13	16	3	-
GUAM....	18	7	3	1	2	1	-	-	11	4	2	3	2	-	-
NMI....	4	2	-	1	1	-	-	-	2	1	-	-	1	-	-
10TH...	1,234	712	263	116	104	198	26	5	522	306	78	56	69	12	1
CO....	268	188	91	28	19	44	6	-	80	54	8	8	7	3	-
KS....	183	119	43	15	17	32	10	2	64	31	10	6	14	2	1
NM....	311	92	40	14	9	27	2	-	219	163	27	12	16	1	-
OK,N....	120	73	20	9	16	27	1	-	47	18	10	8	9	2	-
OK,E....	55	34	9	5	7	13	-	-	21	7	3	7	3	1	-
OK,M....	138	108	38	29	16	22	3	-	30	9	8	4	7	2	-
UT....	93	55	13	13	10	13	3	3	38	13	12	5	7	1	-
WY....	66	43	9	3	10	20	1	-	23	11	-	6	6	-	-
11TH...	2,301	1,146	577	226	144	169	20	10	1,155	334	276	207	285	42	11
AL,N....	292	215	112	47	29	22	3	2	77	36	11	13	15	1	1
AL,M....	126	78	37	23	10	8	-	-	48	19	18	9	2	-	-
AL,S....	137	75	41	9	12	9	3	1	62	19	12	15	15	1	-
FL,N....	136	48	30	4	5	8	1	-	88	29	16	12	24	5	2
FL,M....	376	155	72	29	19	31	4	-	221	50	56	40	57	16	2
FL,S....	637	212	114	36	20	35	4	3	425	88	105	88	125	14	5
GA,N....	349	198	81	32	31	46	5	3	151	57	28	22	38	5	1
GA,M....	127	77	44	18	9	5	-	1	50	26	18	1	5	-	-
GA,S....	121	88	46	28	9	5	-	-	33	10	12	7	4	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. INCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIVIL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
AL,N.	USA..... v State of Alabama....	Civil Rights.....	102	Non-Jury
NY,E.	NY Asbestos Lit.Et a v Brooklyn Navy Yard..	Asbestos Personal Injury.....	78	Jury
WA,E.	Wash Public Power... v General Electric....	Contract.....	75	Jury
GA,M.	Ross..... v Buckeye Cellulose Co	Civil Rights - Employment.....	52	Jury
WA,E.	C.D.Anderson..... v Assoc Orchards Inc..	Civil RICO.....	51	Jury
KS...	Weathers, V K..... v Amer. Family Mutual.	Personal Injury.....	46	Jury
NJ...	Fineman..... v Armstrong World Ind.	Antitrust.....	44	Jury
NJ...	Bowman, Valcar A. Jr v Mobil Oil Corp.....	Civil Rights - Employment.....	44	Jury
WA,W.	Louisiana-Pacific Co v Asarco Incorporated.	Environmental Matters.....	42	Jury
NY,S.	Schiefer..... v Armstrong World Ind.	Asbestos Pers Inj Prod Liability....	41	Jury
CA,C.	USA..... v Ballesteros, Juan...	Narcotic.....	41	Jury
UT...	Pickering, Et al.... v USX Corporation....	Civil Rights.....	38	Non-Jury
PA,E.	Frazier..... v Septa.....	Civil Rights - Employment.....	36	Jury
IA,N.	Mendenhall..... v Cedarapis Inc Etal..	Patent.....	34	Jury
RI...	Dowling..... v Narragnasett Capital	Securities, Commodities, Exchange....	33	Jury
CA,S.	USA..... v City of San Diego...	Environmental Matters.....	33	Non-Jury
TX,S.	City of Houston..... v Analytic Investment.	Securities, Commodities, Exchange....	32	Jury
MN...	Internatl Travel.... v NWA, Inc. Et.al....	Antitrust.....	32	Jury
PA,W.	Limbach Co..... v Sheet Met Intl Etal.	Civil RICO.....	31	Jury
TX,E.	Redwine Eagle..... v Goodyear Co.....	Personal Injury-Product Liability....	31	Jury
MN...	Peterson Motors Inc. v Genl Motors.....	Antitrust.....	31	Jury
MO,E.	Ernster, Et.al..... v Ralston Purina Et al	Patent.....	31	Jury
NY,E.	Bell Mortgage Bankin v Frommann, Anne Et al	RICO.....	29	Jury
PA,M.	Orlando Helicopter.. v AVCO Corp.....	Breach of Contract.....	29	Jury
MD...	East..... v USA.....	Medical Malpractice.....	29	Non-Jury
CA,S.	Metropolitan Digital v M/a Com Inc. A Ma Co	Bankruptcy Withdrawal.....	29	Jury
MA...	Pall Corp..... v Micron Separating In	Copyright.....	28	Non-Jury
NY,S.	Facit, Inc..... v Krueger Inc.....	Contract.....	28	Non-Jury
GA,N.	US Anchor Mfg Inc... v Rule Industries.....	Antitrust.....	28	Jury

Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(Continued)

CIVIL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
IL,N.	Brinati, Michael.... v Peat Marwick Mitchel	Securities, Commodities, Exchange....	26	Non-Jury
CA,N.	Kal W Lines..... v Bank of America.....	Antitrust.....	26	Jury
CA,C.	Golden State Transit v Los Angeles.....	Civil Rights.....	26	Jury
FL,S.	Georgetown Manor Inc v Ethan Allen.....	Contract.....	26	Non-Jury
CA,N.	Berezinl Et al..... v Feinsteind Et al....	Civil Rights.....	25	Jury
CA,S.	Irvine..... v John Plumer & Partne	Marine Contract.....	25	Jury
KS...	Green Cnstr.Co..... v Kansas PWR Light....	Contract.....	25	Jury
NY,S.	In The Matter OFR... v Tecomar S A.....	Limitation of Ship Power Liability...	24	Non-Jury
NY,W.	Converse..... v Dunkirk Ice Cream Co	Motor Vehicle Personal Injury.....	24	Jury
TX,S.	Industrial Refrigera v USA.....	Civil Rights.....	24	Jury
CA,N.	E.I. Du Pont De Nemo v Cetus Corporation...	Patent.....	24	Jury
UT...	Smith..... v Deseret Med.....	Patent.....	24	Non-Jury
MI,E.	CDP Diamond Prod.... v Coburn Optical Ind,..	Contract.....	23	Jury
IA,S.	USA..... v Archer-Daniels-Midla	Antitrust.....	23	Non-Jury
NE...	Thomas,Selman..... v Bakery,confectionery	Labor/Management Relations Act.....	23	Non-Jury
AL,N.	Shaddix..... v Syntex Laboratories.	Personal Injury-Product Liability....	23	Jury
MD...	Tenas Corp..... v Tensar Corp.....	Patent.....	22	Jury
LA,E.	Rutgers..... v Martin Woodlands Gas	Contract.....	22	Non-Jury
MI,E.	Elledge, Et al..... v Bacharach Instrument	Personal Injury-Product Liability....	22	Jury
TN,M.	Smith Corona Corp... v Pelikan Inc.....	Patent.....	22	Jury
MT...	Starr..... v JLA Et al.....	Medical Malpractice.....	22	Jury
GA,N.	Wentink..... v Spell Jr.....	Contract.....	22	Non-Jury
MA...	Christman Et al..... v EA Wiggins Airways..	Airplane Personal Injury.....	21	Jury
MA...	Wood..... v Haverhill Et al.....	Civil Rights.....	21	Jury
WV,S.	Blackburn..... v Yamaha Motor Co.....	Personal Injury-Product Liability....	21	Jury
KY,W.	The Butts Family.... v USA.....	Medical Malpractice.....	21	Non-Jury
OH,S.	Coal Resources..... v Gulf Western.....	Contract.....	21	Jury

Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(Continued)

CIVIL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
IL,N.	Joslyn Manufacturing v Amerace Corporation.	Patent.....	21	Jury
IN,N.	Artrip..... v Honda Motor Co Ltd..	Motor Vehicle Personal Injury.....	21	Jury
IA,S.	Marshall Et al..... v Shell Agricultural C	Personal Injury-Product Liability....	21	Jury
HI...	Pure Ltd..... v Shasta Inc.....	Contract.....	21	Jury
AL,S.	Steiner Marine Corpo v RCA Corporation.....	Contract.....	21	Jury
FL,S.	Yanakakis..... v Chandris.....	Personal Injury.....	21	Jury
FL,S.	Secord, Richard..... v Hakim, Albert.....	Contract.....	21	Jury
MA...	Parenti..... v Corrections.....	Prisoner Petition - Civil Rights.....	20	Jury
NY,N.	Aboallah G. Bseirani v Abolu-Khadra, Ismal.	Contract.....	20	Jury
NY,S.	Duttle..... v Bandler & Kass.....	Securities, Commodities, Exchange....	20	Jury
NJ...	Remington Rand Corp. v Ins Co No Amer.....	Insurance Contract.....	20	Jury
PA,W.	Moody..... v Security Pacific Bus	RICO.....	20	Non-Jury
KY,E.	Webb..... v Firestone Tire.....	Personal Injury-Product Liability....	20	Jury
OH,S.	Young, Edward..... v Aggressive Piping...	Civil Rights - Employment.....	20	Non-Jury
CA,N.	Eureka Fed Sav..... v Kidwell, Kenneth....	Breach of Judiciary Duty.....	20	Jury
OR...	Port Fem Wms Center. v Advocates For.....	Civil Rights.....	20	Jury
UT...	Gold Standard, Inc.. v Samuel Montagu & Co.	Personal Property Damage.....	20	Jury
GA,N.	Delong Equip Co..... v Washington Mills, Et	Antitrust.....	20	Jury

Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(Continued)

CRIMINAL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
MA...	Oreto, Frank P.....	Racketeering/Extortion.....	143	Jury
FL,M.	Awan, Amjad.....	Controlled Substance.....	114	Jury
CA,C.	Mondjian, Joyce.....	Narcotics.....	105	Jury
MN...	Naberman, Richard Alan.....	Explosives.....	87	Jury
TX,N.	Pace, Jacky Ronald.....	Continuing Criminal Enterprise.....	86	Jury
FL,S.	Kramer, Benjamin Barry.....	RICO.....	86	Jury
IL,N.	Bailin, Robert H.....	Postal, Wire, Radio Fraud.....	84	Jury
DC...	Clyburn, John B.....	Bribery.....	74	Jury
AL,N.	USX Corporation.....	Fraud.....	70	Jury
NJ...	Livolsi, Philip J Esq.....	Postal, Wire, Radio Fraud.....	66	Jury
NY,E.	Melendez, Ricardo.....	Narcotics.....	65	Jury
NY,E.	Eisen, Morris J.....	Bankruptcy Fraud.....	65	Jury
MD...	Canty, Tommy Lee Jr.....	Narcotics.....	62	Jury
PA,W.	Reilly, Thomas J.....	Postal, Wire, Radio Fraud.....	58	Jury
IL,N.	Dempsey, Martin J.....	Burglary-Interstate Commerce.....	58	Jury
CA,C.	Garcia, Darnell.....	False Claims & Statements.....	57	Jury
FL,S.	Monaco, James.....	Narcotics.....	56	Jury
MI,E.	Weiner, Kenneth.....	Fraud.....	55	Jury
NJ...	Gatto, Louis Sr.....	RICO.....	54	Jury
MD...	Deantoni, Anthony Joseph.....	Continuing Criminal Enterprise.....	51	Jury
NY,S.	Tantoco, Gliceria Rustia.....	Postal, Wire, Radio Fraud.....	49	Jury
CA,S.	Koss, Lewis.....	Extortion/Racketeering/Threats.....	48	Jury
NY,S.	Lobuglio, Salvatore.....	Narcotics.....	47	Jury
NY,S.	Fisher, Fab.....	Postal Fraud.....	47	Jury
DC...	Dudley - May, Vielka.....	Narcotics.....	46	Jury
PA,E.	Barrington, Clarke.....	Narcotics.....	46	Jury
CA,C.	Espinoverdin, Sergio.....	Murder.....	46	Jury
TX,N.	Heath, Simon Edward.....	Transportation Stolen Property.....	43	Jury

Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(Continued)

CRIMINAL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
IN,S.	Curey, Timothy S.....	Marihuana.....	42	Jury
DC...	Barry, Marion S Jr.....	Perjury.....	41	Jury
FL,S.	Martinez, Raul.....	Bankruptcy Fraud.....	41	Jury
NJ..	Riggi, John M.....	Bankruptcy Fraud.....	40	Jury
PA,E.	Delany, Herlinda.....	Postal, Wire, Radio Fraud.....	39	Jury
NJ...	Winters, Gerald.....	Fraud.....	38	Jury
DC...	Dale, David M.....	Income Tax Evasion.....	36	Jury
CA,C.	Gambina, Julie.....	Kidnapping.....	36	Jury
FL,M.	Royal Buick Inc.....	Bank Fraud.....	36	Jury
NJ...	Mcpherson, Cleveland.....	Narcotics.....	35	Jury
OH,N.	Warren, Ralph.....	Continuing Criminal Enterprise.....	35	Jury
WI,E.	Daniels, Sterling.....	Narcotics.....	34	Jury
AZ...	Diaz, Fausto Enrique.....	Narcotics.....	34	Jury
NH...	Sepulveda, David.....	Narcotics.....	33	Jury
DC...	Baugh, James E.....	Bribery.....	32	Jury
NY,S.	Manko, Bernhard F.....	Income Tax Evasion.....	32	Jury
NJ...	Sarbello, Michael.....	Racketeering.....	32	Jury
PA,W.	Raucci, Louis F.....	Narcotics.....	32	Jury
OH,N.	Warren, Ralph Darrell.....	Continuing Criminal Enterprise.....	32	Jury
FL,S.	Gonzalez, Roberto.....	Bankruptcy Fraud.....	31	Jury
NY,S.	Tinnirello, Paul.....	Racketeering.....	30	Jury
MI,W.	Alt, William Jacob.....	False Income Tax.....	30	Jury
CA,E.	Lemaux, Kimbel A.....	Narcotics.....	30	Jury
KS...	Blount, Sherwood E Jr.....	Conspiracy to Defraud.....	30	Jury
FL,N.	Brown, Robin O.....	Postal, Wire, Radio Fraud.....	30	Jury
FL,N.	Saunders, James C.....	Bankruptcy Fraud.....	30	Jury
MN...	Rosnow, Eugene R.....	Nationality Laws.....	29	Jury
NV...	Homick, Robert.....	Transportation Stolen Property.....	29	Jury

Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(Continued)

CRIMINAL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
TX,N.	Dixon, Don R.....	Embezzlement at Lending Institutions.	28	Non-Jury
KY,E.	Crawford, Kenneth.....	Health and Safety Violation.....	28	Jury
CA,N.	Abono, Alfred J Jr.....	Marihuana.....	28	Jury
CA,C.	Duran, Maria.....	Structuring Transactions.....	28	Jury
MA...	Innamorati, Kenneth.....	Drug Trafficking.....	27	Jury
VA,E.	Runnells, William R Jr.....	Contempt.....	27	Jury
FL,S.	Haynes, Charlie.....	Civil Rights.....	27	Jury
GA,N.	Hale, Joseph H.....	Fraud.....	27	Jury
CA,C.	Mendoza, Gilbert.....	Narcotics.....	26	Jury
DC...	Davis, Michael L.....	Bribery.....	25	Jury
DC...	Davischarry, Samuel.....	Narcotics.....	25	Jury
NY,E.	Fernandez, Oscar.....	Narcotics.....	25	Jury
NY,S.	Muleeren, John A Jr.....	Securities & Exchange Fraud.....	25	Jury
NY,S.	Pontarelli, Joseph A.....	Income Tax.....	25	Jury
MD...	Lang Iii, Arthur G.....	Securities & Exchange Fraud.....	25	Jury
MI,E.	Jenkins, Leon.....	Murder.....	25	Jury
MN...	Graham, Terrance R.....	Conspiracy to Defraud.....	25	Jury
CA,N.	Broussard, Daniel Wayne.....	Civil Rights.....	25	Jury
CA,C.	Beckley, Albert.....	Narcotics.....	25	Jury
MA...	Mchugh, J Edward.....	Bank Fraud.....	24	Jury
NY,S.	Occhipinti, Joseph.....	Civil Rights.....	24	Jury
TX,N.	Straach, Gary Eugene.....	Firearms.....	24	Jury
TX,N.	Johnson, Raymond Paul.....	Narcotics.....	24	Jury
NJ...	Ida, James A.....	Bankruptcy Fraud.....	23	Jury
VA,E.	Haynes, Lino H.....	Narcotics.....	23	Jury
DC...	Baugh, James E.....	Bribery.....	22	Jury
LA,E.	Aucoin, Walton K.....	Gambling & Lottery.....	22	Jury
MN...	Selman, Richard Todd.....	Bank Theft.....	22	Jury

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Table C-9
U. S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(Continued)

CRIMINAL CASES				
DISTRICT	STYLE OF CASE/DEFENDANT	NATURE OF PROCEEDING	TRIAL DAYS	TYPE OF TRIAL
MA...	Educatio, Wilfred American.....	Postal, Wire, Radio Fraud.....	21	Non-Jury
PR...	Morris, Howard Leon.....	Narcotics.....	21	Jury
NY,S.	Mewasre Ari Zem Ari.....	Controlled Substance.....	21	Jury
NY,S.	Ogando, Anastasio Pineda.....	Drug Trafficking.....	21	Jury
NY,W.	Rosato, Joseph.....	Fraud.....	21	Jury
CA,N.	Laurins, Alexandrs V.....	Postal, Wire, Radio Fraud.....	21	Jury
CA,C.	Keller, Ray D.....	Postal Fraud.....	21	Jury
NY,E.	Vargas, Edgar.....	Narcotics.....	20	Jury
KY,W.	Stone, Walter Strader.....	Controlled Substance.....	20	Jury
MI,E.	Sepulvedaquerre, Anacleto.....	Narcotics.....	20	Jury
NE...	Welliver, Dennis.....	Postal, Wire, Radio Fraud.....	20	Jury
CA,N.	White, William C.....	Income Tax Evasion.....	20	Jury
CA,C.	Hensley, Johnny Dwight.....	Bank Robbery.....	20	Jury
CA,C.	Hall, Tyrone.....	Narcotics.....	20	Jury

TABLE C 10. U.S. DISTRICT COURTS
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
TOTAL...	7,029	4	15	40	3,048	4	14	39	3,981	5	15	40
DC.....	69	6	12	33	42	5	13	33	27	7	11	30
1ST...	349	5	17	44	135	4	13	39	214	7	19	47
ME.....	45	5	13	32	24	4	12	34	21	9	13	21
MA.....	166	5	22	52	50	1	17	52	116	6	24	51
NH.....	28	12	26	42	7	-	-	-	21	17	26	42
RI.....	68	5	10	23	33	4	10	23	35	8	12	25
PR.....	42	2	12	32	21	1	14	32	21	6	12	30
2ND...	630	6	22	55	270	4	20	61	360	8	23	50
CT.....	93	7	23	47	37	4	16	37	56	9	26	47
NY, N....	42	12	27	63	10	15	48	63	32	9	24	56
NY, E....	121	5	24	56	46	1	22	64	75	6	24	51
NY, S....	316	5	21	48	154	4	20	55	162	6	21	48
NY, M....	36	7	21	59	17	4	17	59	19	7	22	53
VT.....	22	5	14	37	6	-	-	-	16	9	14	37
3RD...	814	5	14	40	279	4	13	42	535	5	15	39
DE.....	31	10	20	43	13	7	28	90	18	10	13	32
NJ.....	157	6	20	58	56	5	16	56	101	6	23	58
PA, E....	389	4	11	30	129	3	10	27	260	5	12	31
PA, M....	102	4	11	30	29	3	12	28	73	4	11	30
PA, M....	101	10	23	49	42	7	24	46	59	11	20	50
VI.....	34	17	32	39	10	1	29	35	24	20	34	46
4TH...	628	3	8	27	244	3	7	24	384	3	9	29
MD.....	120	3	12	35	38	3	12	30	82	3	12	37
NC, E....	20	2	13	29	10	10	14	27	10	1	12	32
NC, M....	8	-	-	-	4	-	-	-	4	-	-	-
NC, M....	26	4	17	29	14	6	11	29	12	1	24	42
SC.....	122	2	9	24	23	4	9	24	99	2	9	24
VA, E....	210	2	5	9	117	1	5	8	93	3	5	10
VA, M....	83	5	13	34	29	5	16	43	54	4	12	33
WV, N....	11	5	17	36	3	-	-	-	8	-	-	-
WV, S....	28	2	11	37	6	-	-	-	22	2	11	37
5TH...	1,054	5	17	41	539	4	17	41	515	5	17	42
LA, E....	252	6	13	34	117	6	13	37	135	7	13	30
LA, M....	26	20	31	52	11	19	40	52	15	20	31	78
LA, M....	107	9	25	41	66	9	25	40	41	9	26	42
MS, N....	46	10	19	33	19	10	19	29	27	6	20	48
MS, S....	110	6	15	30	57	5	15	28	53	7	18	31
TX, N....	136	6	20	51	77	4	21	51	59	7	18	50
TX, E....	84	1	10	29	31	1	7	19	53	1	12	30
TX, S....	149	4	24	55	77	7	23	52	72	3	27	59
TX, M....	144	2	13	31	84	2	13	29	60	1	12	34
6TH...	640	6	16	43	262	6	17	48	378	6	16	41
KY, E....	62	9	21	39	14	3	20	48	48	12	21	35
KY, M....	51	6	25	56	15	7	25	43	36	4	25	57
MI, E....	164	8	14	30	47	6	14	38	117	9	15	27
MI, M....	32	1	14	30	18	3	12	28	14	1	14	33
OH, N....	114	4	14	43	56	6	21	57	58	2	11	41
OH, S....	48	7	17	36	20	1	16	29	28	9	20	49
TN, E....	70	5	12	34	38	3	15	29	32	5	11	40
TN, M....	41	4	13	32	18	6	13	32	23	4	12	28
TN, M....	58	8	34	60	36	3	27	60	22	8	36	51

**TABLE C 10. U.S. DISTRICT COURTS
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991**

CIRCUIT AND DISTRICT	TOTAL TRIALS				NONJURY TRIALS				JURY TRIALS			
	NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*			NUMBER OF TRIALS	TIME INTERVAL IN MONTHS*		
		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN		10 PER- CENT LESS THAN	ME- DIAN	10 PER- CENT MORE THAN
7TH...	395	3	14	42	160	3	12	36	235	3	16	42
IL, N....	150	2	13	43	57	4	13	40	93	1	14	48
IL, C....	24	3	16	29	4	-	-	-	20	3	16	29
IL, S....	50	1	13	33	21	1	12	30	29	1	13	34
IN, N....	42	7	14	42	20	7	11	57	22	7	23	32
IN, S....	49	2	20	46	27	2	11	29	22	8	35	63
WI, E....	46	10	19	48	20	3	18	49	26	12	19	42
WI, M....	34	3	8	19	11	3	6	9	23	3	9	27
8TH...	592	3	14	32	241	3	14	29	351	4	14	34
AR, E....	126	1	11	25	57	2	11	21	69	1	10	28
AR, M....	61	3	8	15	20	3	7	12	41	3	8	15
IA, N....	13	4	22	45	3	-	-	-	10	7	22	45
IA, S....	47	2	14	33	18	3	11	28	29	1	14	33
MN, S....	60	10	22	50	22	8	16	29	38	12	25	63
MO, E....	133	5	16	30	61	3	16	30	72	6	15	31
MO, M....	71	2	14	29	29	1	14	27	42	3	14	29
NE, S....	46	10	17	35	20	2	17	30	26	12	17	37
ND, S....	11	4	20	33	3	-	-	-	8	-	-	-
SD, S....	24	7	12	32	8	-	-	-	16	7	11	25
9TH...	640	4	16	42	357	4	14	40	283	4	17	43
AK, S....	15	17	40	61	9	-	-	-	6	-	-	-
AZ, S....	45	7	25	42	27	5	22	33	18	11	30	42
CA, N....	77	7	15	59	40	7	17	59	37	5	15	59
CA, E....	26	4	20	36	11	1	18	29	15	4	24	54
CA, C....	155	3	13	32	87	3	12	28	68	3	13	32
CA, S....	29	7	21	59	18	6	21	59	11	13	21	37
HI, S....	25	10	20	50	15	9	14	50	10	13	23	47
ID, S....	15	6	18	35	6	-	-	-	9	-	-	-
MT, S....	34	3	18	46	8	-	-	-	26	9	20	46
NV, S....	58	9	18	35	33	8	16	46	25	13	18	35
OR, S....	55	3	12	37	31	2	10	40	24	1	16	31
WA, E....	25	1	8	17	19	1	8	15	6	-	-	-
WA, M....	75	7	14	29	48	4	14	29	27	7	13	22
GUAM, S....	6	-	-	-	5	-	-	-	1	-	-	-
NMI, S....	-	-	-	-	-	-	-	-	-	-	-	-
10TH...	465	5	13	34	184	5	14	33	281	5	12	35
CO, S....	76	4	18	38	40	1	18	55	36	9	17	30
KS, S....	58	9	19	44	20	3	16	39	38	11	21	46
NM, S....	62	6	17	40	28	6	17	28	34	5	16	47
OK, N....	55	1	11	26	11	1	6	16	44	1	12	27
OK, E....	34	4	7	12	3	-	-	-	31	4	7	12
OK, M....	101	6	9	20	39	6	9	19	62	6	9	20
UT, S....	43	7	20	46	28	7	19	46	15	5	23	42
WY, S....	36	5	8	17	15	7	10	25	21	2	7	13
11TH...	753	5	12	32	335	4	11	29	418	6	14	33
AL, N....	160	4	9	20	76	4	9	16	84	5	11	20
AL, M....	55	5	10	15	23	4	9	19	32	4	10	14
AL, S....	44	5	12	25	12	1	11	29	32	6	12	17
FL, N....	20	10	24	35	9	-	-	-	11	12	26	56
FL, M....	122	4	13	32	56	3	12	23	66	5	14	36
FL, S....	114	3	12	37	83	3	12	34	31	2	19	47
GA, N....	128	7	17	37	39	2	13	26	89	9	19	38
GA, M....	43	7	17	36	20	6	18	41	23	7	16	31
GA, S....	67	6	13	31	17	7	11	27	50	6	13	31

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY.

ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED.

EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION, FORFEITURES AND PENALTY CASES, PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS), BANKRUPTCY PETITIONS, AND THREE JUDGE COURT CASES.

* TIME INTERVALS COMPUTED ONLY WHERE THERE ARE 10 OR MORE TRIALS.

TABLE D. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1990 #	1991	PERCENT CHANGE	1990 #	1991	PERCENT CHANGE	1990 #	1991	PERCENT CHANGE
TOTAL...	47,411	45,735	- 3.5	42,765	42,788	.1	35,021	37,968	8.4
DC.....	584	747	27.9	419	645	53.9	473	575	21.6
1ST...	1,109	1,100	- .8	976	1,038	6.4	785	847	7.9
ME.....	140	155	10.7	145	129	- 11.0	96	122	27.1
MA.....	330	303	- 8.2	277	315	13.7	364	352	- 3.3
NH.....	101	75	- 25.8	58	85	46.6	65	55	- 15.4
RI.....	106	117	10.4	84	104	23.8	83	96	15.7
PR.....	432	450	4.2	412	405	- 1.7	177	222	25.4
2ND...	2,976	3,430	15.3	2,600	2,645	1.7	3,668	4,453	21.4
CT.....	250	280	12.0	205	251	22.4	215	244	13.5
NV, N....	427	462	8.2	385	376	- 2.3	240	326	35.8
NV, E....	992	1,162	17.1	783	854	9.1	1,358	1,666	22.7
NV, S....	950	1,036	9.1	887	767	- 13.5	1,521	1,790	17.7
NV, W....	269	360	33.8	253	305	20.6	220	275	25.0
VT.....	88	130	47.7	87	92	5.7	114	152	33.3
3RD...	2,247	2,150	- 4.3	2,027	2,062	1.7	1,735	1,823	5.1
DE.....	134	131	- 2.2	129	135	4.7	55	51	- 7.3
NJ.....	662	740	11.8	563	627	11.4	567	680	19.9
PA, E....	493	498	1.0	492	497	1.0	457	458	.2
PA, M....	288	268	- 7.0	249	280	12.4	170	158	- 7.1
PA, W....	243	254	4.5	224	237	5.8	147	164	11.6
VI.....	427	259	- 39.4	370	286	- 22.7	339	312	- 8.0
4TH...	6,789	6,112	- 10.0	6,346	5,924	- 6.7	3,173	3,361	5.9
MD.....	705	635	- 9.9	703	654	- 7.0	494	475	- 3.9
NC, E....	1,099	1,036	- 5.7	1,064	1,002	- 5.8	209	243	16.3
NC, M....	320	252	- 21.3	311	278	- 10.6	198	172	- 13.1
NC, W....	478	464	- 2.9	414	418	1.0	235	281	19.6
SC.....	586	647	10.4	493	569	15.4	410	488	19.0
VA, E....	2,796	2,300	- 17.7	2,668	2,252	- 15.6	1,078	1,126	4.5
VA, W....	250	283	13.2	212	226	6.6	169	226	33.7
WV, N....	236	140	- 40.7	211	178	- 15.6	180	142	- 21.1
WV, S....	319	355	11.3	270	347	28.5	200	208	4.0
5TH...	6,596	5,678	- 13.9	5,862	5,717	- 2.5	5,478	5,439	- .7
LA, E....	446	405	- 9.2	416	395	- 5.1	310	320	3.2
LA, M....	57	67	17.5	43	59	37.2	34	42	23.5
LA, W....	214	267	24.8	199	228	14.6	133	172	29.3
MS, N....	119	151	26.9	112	164	46.4	72	59	- 18.1
MS, S....	235	249	6.0	189	278	47.1	194	165	- 15.0
TX, N....	731	685	- 6.3	715	685	- 4.2	607	607	-
TX, E....	256	273	6.6	294	271	- 7.8	165	167	1.2
TX, S....	2,926	1,869	- 36.1	2,369	2,114	- 10.8	2,938	2,693	- 8.3
TX, W....	1,612	1,712	6.2	1,525	1,523	- .1	1,025	1,214	18.4
6TH...	3,425	3,450	.7	2,925	3,316	13.4	2,540	2,674	5.3
KY, E....	219	199	- 9.1	185	195	5.4	148	152	2.7
KY, W....	412	439	6.6	405	426	5.2	262	275	5.0
MI, E....	626	687	9.7	378	562	48.7	641	766	19.5
MI, W....	197	177	- 10.2	195	161	- 17.4	118	134	13.6
OH, N....	444	425	- 4.3	402	450	11.9	329	304	- 7.6
OH, S....	521	441	- 15.4	436	470	7.8	348	319	- 8.3
TN, E....	356	385	8.1	285	409	43.5	214	190	- 11.2
TN, M....	333	335	.6	329	308	- 6.4	182	209	14.8
TN, W....	317	362	14.2	310	335	8.1	298	325	9.1

TABLE D. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED, TERMINATED, AND PENDING IN THE DISTRICT COURTS
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE
7TH...	2,344	1,942	- 17.2	2,060	1,895	- 8.0	1,650	1,697	2.8
IL,N....	820	651	- 20.6	600	654	9.0	875	872	- .4
IL,C....	244	271	11.1	274	236	- 13.9	164	199	21.3
IL,S....	210	180	- 14.3	182	165	- 9.4	108	123	13.9
IN,N....	219	159	- 27.4	225	194	- 13.8	158	123	- 22.2
IN,S....	458	315	- 31.2	424	315	- 25.7	121	121	-
MI,E....	257	256	- .4	217	218	.5	164	202	23.2
MI,W....	136	110	- 19.1	138	113	- 18.1	60	57	- 5.0
8TH...	2,863	2,674	- 6.6	2,614	2,769	5.9	1,435	1,340	- 6.6
AR,E....	266	244	- 8.3	178	280	57.3	172	136	- 20.9
AR,M....	116	117	.9	99	129	30.3	55	43	- 21.8
IA,N....	116	106	- 8.6	119	109	- 8.4	92	89	- 3.3
IA,S....	113	122	8.0	91	132	45.1	72	62	- 13.9
MN,....	326	333	2.1	357	295	- 17.4	163	201	23.3
MO,E....	264	264	-	298	258	- 13.4	169	175	3.6
MO,M....	1,026	891	- 13.2	913	978	7.1	360	273	- 24.2
NE,....	198	183	- 7.6	149	190	27.5	159	152	- 4.4
ND,....	180	165	- 8.3	179	172	- 3.9	78	71	- 9.0
SD,....	258	249	- 3.5	231	226	- 2.2	115	138	20.0
9TH...	9,717	9,861	1.5	8,615	8,706	1.1	8,531	9,686	13.5
AK,....	220	188	- 14.6	186	195	4.8	102	95	- 6.9
AZ,....	1,041	1,081	3.8	830	936	12.8	933	1,078	15.5
CA,N....	703	702	- .2	580	661	14.0	816	857	5.0
CA,E....	627	690	10.0	601	622	3.5	430	498	15.8
CA,C....	926	1,088	17.5	765	840	9.8	1,875	2,123	13.2
CA,S....	1,517	1,338	- 11.8	1,335	1,247	- 6.6	1,878	1,969	4.8
HI,....	1,752	1,887	7.7	1,439	1,497	4.0	994	1,384	39.2
ID,....	101	89	- 11.9	96	82	- 14.6	49	56	14.3
MT,....	224	235	4.9	195	227	16.4	137	145	5.8
NV,....	312	406	30.1	303	320	5.6	298	384	28.9
OR,....	402	575	43.0	339	438	29.2	326	463	42.0
WA,E....	508	480	- 5.5	533	499	- 6.4	223	204	- 8.5
WA,W....	1,200	965	- 19.6	1,234	1,029	- 16.6	426	362	- 15.0
GUAM,....	181	127	- 29.8	170	105	- 38.2	39	61	56.4
NM,....	3	10	-	9	8	-	5	7	-
10TH...	2,384	2,395	.5	2,338	2,314	- 1.0	1,401	1,482	5.8
CO,....	413	383	- 7.3	443	358	- 19.2	211	236	11.8
KS,....	302	317	5.0	313	362	15.7	221	176	- 20.4
NM,....	544	611	12.3	483	490	1.4	430	551	28.1
OK,N....	147	160	8.8	157	133	- 15.3	95	122	28.4
OK,E....	88	59	- 33.0	88	63	- 28.4	31	27	- 12.9
OK,W....	414	421	1.7	425	450	5.9	158	129	- 18.4
UT,....	338	334	- 1.2	295	347	17.6	192	179	- 6.8
WY,....	138	110	- 20.3	134	111	- 17.2	63	62	- 1.6
11TH...	6,377	6,194	- 2.9	5,983	5,757	- 3.8	4,152	4,589	10.5
AL,N....	322	266	- 17.4	315	271	- 14.0	95	90	- 5.3
AL,M....	349	240	- 31.2	312	275	- 11.9	164	129	- 21.4
AL,S....	174	218	25.3	177	163	- 7.9	126	181	43.7
FL,N....	246	232	- 5.7	242	241	- .4	228	219	- 4.0
FL,M....	858	885	3.1	756	808	6.9	614	691	12.5
FL,S....	1,319	1,546	17.2	1,169	1,226	4.9	2,254	2,574	14.2
GA,N....	498	392	- 21.3	460	373	- 18.9	363	382	5.2
GA,M....	2,240	2,026	- 9.6	2,226	1,998	- 10.3	160	188	17.5
GA,S....	371	389	4.9	326	402	23.3	148	135	- 8.8

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE.

#Revised

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PENDING JULY 1, 1990				TOTAL COM- MENCED	COMMENCED					
	TOTAL*	FELONY	MISDE- MEANOR	OTHER*		ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	35,021	29,882	4,910	229	45,735	44,799	31,838	12,525	436	256	680
DC.....	473	452	21	-	747	704	627	77	-	39	4
1ST...	785	742	35	8	1,100	1,085	1,034	39	12	7	8
ME.....	96	88	7	1	155	152	139	12	1	-	3
MA.....	364	345	13	6	303	297	278	16	3	3	3
NH.....	65	61	4	-	75	75	71	4	-	-	-
RI.....	83	72	11	-	117	116	112	4	-	-	1
PR.....	177	176	-	1	450	445	434	3	8	4	1
2ND...	3,668	3,347	287	34	3,430	3,397	2,873	492	32	5	28
CT.....	215	207	7	1	280	270	254	16	-	2	8
NY, N....	240	200	37	3	462	459	257	201	1	-	3
NY, E....	1,358	1,273	81	4	1,162	1,147	1,085	61	1	3	12
NY, S....	1,521	1,361	136	24	1,036	1,036	886	121	29	-	-
NY, W....	220	194	24	2	360	355	268	87	-	-	5
VT.....	114	112	2	-	130	130	123	6	1	-	-
3RD...	1,735	1,601	127	7	2,150	2,121	1,896	211	14	2	27
DE.....	55	54	1	-	131	129	103	22	4	-	2
NJ.....	567	460	103	4	740	726	576	146	4	-	14
PA, E....	457	444	11	2	498	494	476	14	4	-	4
PA, M....	170	162	7	1	268	261	247	13	1	1	6
PA, W....	147	146	1	-	254	253	243	9	1	-	1
VI.....	339	335	4	-	259	258	251	7	-	1	-
4TH...	3,173	2,218	936	19	6,112	6,032	3,284	2,684	64	19	61
MD.....	494	341	146	7	635	625	348	259	18	1	9
NC, E....	209	198	10	1	1,036	1,027	305	720	2	1	8
NC, M....	198	194	4	-	252	241	235	6	-	2	9
NC, W....	235	223	11	1	464	451	367	76	8	-	13
SC.....	410	365	43	2	647	629	551	74	4	2	16
VA, E....	1,078	363	709	6	2,300	2,295	746	1,523	26	4	1
VA, M....	169	161	6	2	283	281	270	8	3	1	1
WV, N....	180	178	2	-	140	136	133	3	-	2	2
WV, S....	200	195	5	-	355	347	329	15	3	6	2
5TH...	5,478	4,786	671	21	5,678	5,593	4,590	967	36	20	65
LA, E....	310	306	2	2	405	393	366	24	3	3	9
LA, M....	34	32	1	1	67	65	64	1	-	-	2
LA, W....	133	103	27	3	267	262	201	50	11	-	5
MS, N....	72	67	3	2	151	150	135	15	-	-	1
MS, S....	194	189	4	1	249	247	230	16	1	1	1
TX, N....	607	596	11	-	685	667	602	53	12	2	16
TX, E....	165	152	13	-	273	265	232	33	-	-	8
TX, S....	2,938	2,454	476	8	1,869	1,850	1,664	184	2	7	12
TX, W....	1,025	887	134	4	1,712	1,694	1,096	591	7	7	11
6TH...	2,540	2,274	257	9	3,450	3,352	2,819	507	26	17	81
KY, E....	148	146	2	-	199	195	183	10	2	1	3
KY, W....	262	135	125	2	439	426	175	246	5	1	12
MI, E....	641	596	41	4	687	672	615	47	10	9	6
MI, W....	118	114	3	1	177	170	149	19	2	-	7
OH, N....	329	323	6	-	425	409	403	5	1	1	15
OH, S....	348	312	36	-	441	427	378	49	-	-	14
TN, E....	214	206	7	1	385	373	353	17	3	2	10
TN, M....	182	150	31	1	335	326	221	102	3	2	7
TN, W....	298	292	6	-	362	354	342	12	-	1	7

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TERMINATED							PENDING JUNE 30, 1991				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
42,788	41,769	28,577	12,656	536	335	684	37,968	32,556	5,154	258	...TOTAL
645	609	511	96	2	35	1	575	549	26	-DC
1,038	1,026	976	35	15	5	7	847	802	38	7	...1ST
129	128	120	7	1	-	1	122	110	11	1ME
315	309	287	17	5	3	3	352	335	12	5MA
85	85	78	6	1	-	-	55	53	2	-NH
104	101	97	4	-	-	3	96	85	11	-RI
405	403	394	1	8	2	-	222	219	2	1PR
2,645	2,616	2,187	397	32	7	22	4,453	4,035	381	37	...2ND
251	246	230	15	1	1	4	244	236	8	-CT
376	373	200	173	-	-	3	326	256	66	4NY,N
854	844	790	50	4	5	5	1,666	1,570	92	4NY,E
767	760	665	69	26	-	7	1,790	1,577	186	27NY,S
305	301	213	88	-	1	3	275	250	23	2NY,W
92	92	89	2	1	-	-	152	146	6	-VT
2,062	2,024	1,788	220	16	7	31	1,823	1,695	123	5	...3RD
135	132	112	18	2	-	3	51	46	4	1DE
627	620	460	153	7	-	7	680	581	97	2NJ
497	488	462	21	5	-	9	458	452	5	1PA,E
280	272	254	16	2	3	5	158	150	8	-PA,H
237	229	221	8	-	4	4	164	161	2	1PA,W
286	283	279	4	-	-	3	312	305	7	-VI
5,924	5,795	2,951	2,770	74	35	94	3,361	2,446	890	25	...4TH
654	632	319	291	22	12	10	475	354	110	11MD
1,002	985	262	719	4	4	13	243	226	17	-NC,E
278	269	261	8	-	2	7	172	169	3	-NC,M
418	402	314	79	9	2	14	281	264	15	2NC,W
569	546	461	82	3	2	21	488	434	53	1SC
2,252	2,225	653	1,543	29	4	23	1,126	434	683	9VA,E
226	221	191	27	3	1	4	226	222	2	2VA,W
178	176	173	3	-	2	-	142	140	2	-NV,N
347	339	317	18	4	6	2	208	203	5	-NV,S
5,717	5,611	4,480	1,076	55	39	67	5,439	4,745	666	28	...5TH
395	388	355	31	2	3	4	320	314	3	3LA,E
59	58	58	-	-	-	1	42	39	2	1LA,M
228	219	164	46	9	4	5	172	132	35	5LA,W
164	162	146	15	1	2	-	59	54	4	1MS,N
278	267	253	12	2	1	10	165	157	8	-MS,S
685	642	549	71	22	8	35	607	589	14	4TX,N
271	261	221	40	-	8	2	167	157	10	-TX,E
2,114	2,105	1,774	321	10	6	3	2,693	2,307	380	6TX,S
1,523	1,509	960	540	9	7	7	1,214	996	210	8TX,W
3,316	3,218	2,629	570	19	29	69	2,674	2,404	250	20	...6TH
195	188	176	10	2	3	4	152	146	5	1KY,E
426	416	155	256	5	3	7	275	150	122	3KY,W
562	555	498	53	4	4	3	766	716	41	9MI,E
161	154	134	18	2	-	7	134	124	8	2MI,W
450	438	429	9	-	1	11	304	296	7	1OH,N
470	456	385	71	-	5	9	319	302	17	-OH,S
409	398	357	37	4	5	6	190	183	7	-TN,E
308	291	187	102	2	6	11	209	168	37	4TN,M
335	322	308	14	-	2	11	325	319	6	-TN,W

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PENDING JULY 1, 1990				TOTAL COM- MENCED	COMMENCED					
	TOTAL	FELONY	MISDE- MEANOR	OTHER*		ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
						TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	1,650	1,523	124	3	1,942	1,910	1,574	324	12	7	25
IL, N....	875	812	63	-	651	641	564	72	5	4	6
IL, C....	164	141	21	2	271	269	236	33	-	-	2
IL, S....	108	102	6	-	180	176	134	41	1	1	3
IN, N....	158	146	12	-	159	155	140	15	-	-	4
IN, S....	121	106	14	1	315	304	176	127	1	2	9
MI, E....	164	161	3	-	256	256	224	29	3	-	-
MI, M....	60	55	5	-	110	109	100	7	2	-	1
8TH...	1,435	1,223	203	9	2,674	2,616	1,856	735	25	15	43
AR, E....	172	168	3	1	244	233	223	8	2	1	10
AR, M....	55	47	7	1	117	114	83	22	9	1	2
IA, N....	92	86	6	-	106	103	96	5	2	1	2
IA, S....	72	72	-	-	122	119	114	5	-	1	2
MN, N....	163	153	9	1	333	319	298	19	2	1	13
MO, E....	169	163	6	-	264	255	233	21	1	6	3
MO, M....	360	204	153	3	891	885	260	618	7	2	4
NE, N....	159	150	7	2	183	182	166	15	1	-	1
ND, N....	78	70	8	-	165	162	149	12	1	-	3
SD, N....	115	110	4	1	249	244	234	10	-	2	3
9TH...	8,531	6,618	1,825	88	9,861	9,608	5,839	3,592	177	96	157
AK, N....	102	41	59	2	188	185	71	111	3	-	3
AZ, N....	933	868	60	5	1,081	1,059	830	227	2	14	8
CA, N....	816	547	268	1	702	672	392	277	3	8	22
CA, E....	430	306	112	12	690	676	438	227	11	-	14
CA, C....	1,875	1,770	97	8	1,088	1,036	997	34	5	15	37
CA, S....	1,878	1,666	164	48	1,338	1,295	983	251	61	25	18
HI, N....	994	118	875	1	1,887	1,883	135	1,745	3	-	4
ID, N....	49	46	1	2	89	86	69	15	2	-	3
MT, N....	137	131	6	-	235	230	221	7	2	2	3
NV, N....	298	282	12	4	406	385	329	25	31	-	21
OR, N....	326	320	6	-	575	568	502	21	45	3	4
WA, E....	223	215	7	1	480	455	448	7	-	22	3
WA, M....	426	266	157	3	965	949	314	630	5	-	16
GUAM, N....	39	37	1	1	127	119	100	15	4	7	1
NMI, N....	5	5	-	-	10	10	10	-	-	-	-
10TH...	1,401	1,198	190	13	2,395	2,331	1,791	518	22	8	56
CO, N....	211	179	32	-	383	368	297	67	4	-	15
KS, N....	221	190	27	4	317	309	185	120	4	4	4
NM, N....	430	409	17	4	611	599	566	31	2	3	9
OK, N....	95	93	2	-	160	155	148	7	-	-	5
OK, E....	31	30	1	-	59	57	51	6	-	-	2
OK, M....	158	95	63	-	421	410	215	194	1	-	11
UT, N....	192	144	45	3	334	328	233	88	7	1	5
WY, N....	63	58	3	2	110	105	96	5	4	-	5
11TH...	4,152	3,900	234	18	6,194	6,048	3,653	2,379	16	21	125
AL, N....	95	89	6	-	266	258	224	34	-	-	8
AL, M....	164	93	71	-	240	233	132	101	-	3	4
AL, S....	126	123	3	-	218	213	207	6	-	4	1
FL, N....	228	216	11	1	232	224	189	31	4	3	5
FL, M....	614	600	11	3	885	846	787	51	8	1	38
FL, S....	2,254	2,188	52	14	1,546	1,495	1,488	6	1	2	49
GA, N....	363	351	12	-	392	380	334	45	1	4	8
GA, M....	160	146	14	-	2,026	2,020	153	1,867	-	3	3
GA, S....	148	94	54	-	389	379	139	238	2	1	9

TABLE D-1 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TERMINATED							PENDING JUNE 30, 1991				CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	FELONY	MISDE- MEANOR	OTHER*	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*							
1,895	1,846	1,494	339	13	7	42	1,697	1,589	103	5	...7TH
654	644	551	88	5	3	7	872	821	50	1IL,N
236	227	196	29	2	1	8	199	184	14	1IL,C
165	162	127	33	2	1	2	123	109	14	-IL,S
194	190	163	27	-	-	4	123	121	2	-IN,N
315	304	174	129	1	1	10	121	108	12	1IN,S
218	209	183	25	1	1	8	202	194	6	2MI,E
113	110	100	8	2	-	3	57	52	5	-MI,N
2,769	2,685	1,800	849	36	30	54	1,340	1,218	113	9	...8TH
280	275	259	14	2	2	3	136	132	3	1AR,E
129	120	94	23	3	5	4	43	28	8	7AR,N
109	102	92	8	2	1	6	89	86	3	-IA,N
132	122	117	5	-	1	9	62	62	-	-IA,S
295	288	261	24	3	4	3	201	193	7	1MN
258	239	212	26	1	10	9	175	171	4	-MO,E
978	972	268	690	14	1	5	273	193	80	-MO,N
190	189	165	20	4	-	1	152	148	4	-NE
172	165	138	21	6	2	5	71	70	1	-ND
226	213	194	18	1	4	9	138	135	3	-SD
8,706	8,515	4,963	3,325	227	79	112	9,686	7,380	2,213	93	...9TH
195	182	74	103	5	1	12	95	38	56	1AK
936	921	701	213	7	7	8	1,078	978	94	6AZ
661	647	361	284	2	6	8	857	586	267	4CA,N
622	607	387	201	19	-	15	498	354	138	6CA,E
840	827	773	49	5	10	3	2,123	2,022	90	11CA,C
1,247	1,218	790	334	94	23	6	1,969	1,764	157	48CA,S
1,497	1,488	114	1,369	5	1	8	1,384	134	1,250	-HI
82	80	65	9	6	-	2	56	48	8	-ID
227	220	210	10	-	3	4	145	136	7	2MT
320	300	241	29	30	4	16	384	364	14	6NY
438	433	377	15	41	1	4	463	445	13	5OR
499	474	455	17	2	18	7	204	197	6	1WA,E
1,029	1,012	324	681	7	1	16	362	252	108	2WA,N
105	99	84	11	4	4	2	61	55	5	1GUAM
8	7	7	-	-	-	1	7	7	-	-NMI
2,314	2,219	1,619	568	32	22	73	1,482	1,332	141	9	..10TH
358	340	258	78	4	-	18	236	215	20	1CO
362	338	190	140	8	10	14	176	168	7	1KS
490	473	430	38	5	4	13	551	534	14	3NM
133	126	120	6	-	1	6	122	119	3	-OK,N
63	55	50	5	-	5	3	27	26	1	-OK,E
450	442	238	202	2	1	7	129	73	56	-OK,M
347	335	234	92	9	1	11	179	139	39	1UT
111	110	99	7	4	-	1	62	58	1	3WY
5,757	5,605	3,179	2,411	15	40	112	4,589	4,359	210	20	..11TH
271	266	229	37	-	-	5	90	87	3	-AL,N
275	265	126	138	1	3	7	129	97	32	-AL,M
163	152	144	8	-	7	4	181	176	5	-AL,S
241	227	192	32	3	4	10	219	206	11	2FL,N
808	773	723	43	7	2	33	691	668	20	3FL,M
1,226	1,181	1,165	15	1	15	30	2,574	2,513	47	14FL,S
373	362	320	42	-	3	8	382	366	15	1GA,N
1,998	1,989	146	1,843	-	5	4	188	149	39	-GA,M
402	390	134	253	3	1	11	135	97	38	-GA,S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.

@ INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS AND REMANDS.

REVISED.

TABLE D-1 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PENDING JULY 1, 1990			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	51,958 #	36,809	15,149 #	64,683	63,673	49,328	13,843	502	311	699
DC.....	604	503	101	1,109	1,051	898	145	8	54	4
1ST...	1,230	975	255	1,802	1,784	1,730	42	12	9	9
ME.....	120	87	33	190	186	173	12	1	-	4
MA.....	591	453	138	619	613	592	18	3	3	3
NH.....	82	72	10	138	138	134	4	-	-	-
RI.....	114	92	22	173	172	168	4	-	-	1
PR.....	323	271	52	682	675	663	4	8	6	1
2ND...	6,141	3,905	2,236	5,168	5,132	4,436	662	34	6	30
CT.....	379	237	142	416	405	388	17	-	2	9
NY,N....	407	247	160	731	728	379	348	1	-	3
NY,E....	2,415	1,523	892	1,724	1,707	1,636	70	1	4	13
NY,S....	2,397	1,450	947	1,661	1,661	1,504	126	31	-	-
NY,W....	380	334	46	457	452	360	92	-	-	5
VT.....	163	114	49	179	179	169	9	1	-	-
3RD...	2,588	2,039	549	3,228	3,198	2,967	217	14	2	28
DE.....	67	60	7	164	162	136	22	4	-	2
NJ.....	843	672	171	1,057	1,042	891	147	4	-	15
PA,E....	845	701	144	999	995	977	14	4	-	4
PA,M....	230	172	58	361	354	337	16	1	1	6
PA,W....	239	210	29	341	340	329	10	1	-	1
VI.....	364	224	140	306	305	297	8	-	1	-
4TH...	4,483	3,517	966	8,660	8,578	5,238	3,276	64	21	61
MD.....	756	585	171	803	793	516	259	18	1	9
NC,E....	360	292	68	1,175	1,166	442	722	2	1	8
NC,M....	327	283	44	436	425	418	7	-	2	9
NC,W....	399	343	56	847	834	743	83	8	-	13
SC.....	603	523	80	1,040	1,021	924	93	4	3	16
VA,E....	1,219	768	451	3,221	3,216	1,105	2,085	26	4	1
VA,W....	306	272	34	476	474	462	9	3	1	1
HV,N....	255	214	41	180	176	173	3	-	2	2
HV,S....	258	237	21	482	473	455	15	3	7	2
5TH...	7,804	5,351	2,453	8,100	8,011	6,943	1,016	52	22	67
LA,E....	458	322	136	586	574	538	26	10	3	9
LA,M....	41	30	11	84	80	79	1	-	-	4
LA,W....	308	266	42	353	348	279	53	16	-	5
MS,N....	126	126	-	210	209	194	15	-	-	1
MS,S....	264	220	44	330	328	311	16	1	1	1
TX,N....	906	657	249	1,015	997	924	59	14	2	16
TX,E....	255	223	32	373	365	331	34	-	-	8
TX,S....	3,948	2,392	1,556	2,818	2,798	2,606	190	2	8	12
TX,W....	1,498	1,115	383	2,331	2,312	1,681	622	9	8	11
6TH...	3,841	3,330	511	5,012	4,903	4,335	523	45	25	84
KY,E....	230	214	16	362	358	346	10	2	1	3
KY,M....	390	332	58	526	513	260	248	5	1	12
MI,E....	998	793	205	1,117	1,102	1,029	52	21	9	6
MI,W....	157	128	29	281	274	245	19	10	-	7
OH,N....	510	449	61	642	616	610	5	1	9	17
OH,S....	486	435	51	606	592	543	49	-	-	14
TN,E....	313	295	18	478	465	437	25	3	2	11
TN,M....	238	220	18	423	414	309	102	3	2	7
TN,W....	519	464	55	577	569	556	13	-	1	7

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TERMINATED							PENDING JUNE 30, 1991			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENSE	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
59,871	58,580	43,753	14,170	657	438	853	56,770	38,045	18,725	...TOTAL
942	890	739	141	10	51	1	771	634	137DC
1,550	1,536	1,465	42	29	5	9	1,482	1,155	327	...1ST
171	170	161	8	1	-	1	139	101	38ME
526	519	493	21	5	3	4	684	509	175MA
128	128	120	6	2	-	-	92	78	14NH
157	153	147	6	-	-	4	130	101	29RI
568	566	544	1	21	2	-	437	366	71PR
4,063	4,031	3,441	556	34	8	24	7,246	4,868	2,378	...2ND
392	385	366	17	2	1	6	403	253	150CT
614	611	306	305	-	-	3	524	355	169NY,N
1,298	1,287	1,220	63	4	6	5	2,841	1,941	900NY,E
1,204	1,197	1,097	73	27	-	7	2,854	1,816	1,038NY,S
410	406	312	94	-	1	3	427	363	64NY,M
145	145	140	4	1	-	-	197	140	57VT
2,880	2,829	2,588	225	16	11	40	2,936	2,273	663	...3RD
167	164	144	18	2	-	3	64	53	11DE
879	868	706	155	7	-	11	1,021	806	215NJ
795	781	755	21	5	-	14	1,049	874	175PA,E
363	355	336	17	2	3	5	228	160	68PA,M
348	336	327	9	-	8	4	232	199	33PA,M
328	325	320	5	-	-	3	342	181	161VI
8,285	8,122	4,646	3,402	74	39	124	4,858	3,469	1,389	...4TH
886	862	545	295	22	13	11	673	469	204MD
1,162	1,141	414	723	4	5	16	373	277	96NC,E
488	479	469	10	-	2	7	275	189	86NC,M
658	632	527	96	9	2	24	588	488	100NC,M
815	789	693	93	3	2	24	828	660	168SC
3,125	3,086	935	2,122	29	5	34	1,315	697	618VA,E
442	435	393	39	3	1	6	340	294	46VA,M
243	241	238	3	-	2	-	192	147	45WV,N
466	457	432	21	4	7	2	274	248	26WV,S
8,288	8,146	6,875	1,191	80	51	91	7,616	4,664	2,952	...5TH
592	585	536	41	8	3	4	452	301	151LA,E
74	73	73	-	-	-	1	51	35	16LA,M
391	382	311	50	21	4	5	270	210	60LA,M
254	251	234	16	1	2	1	82	82	-MS,N
359	347	333	12	2	2	10	235	184	51MS,S
975	914	797	92	25	10	51	946	636	310TX,N
401	389	346	43	-	8	4	227	175	52TX,E
3,158	3,142	2,777	353	12	10	6	3,608	1,728	1,880TX,S
2,084	2,063	1,468	584	11	12	9	1,745	1,313	432TX,M
4,707	4,586	3,937	610	39	41	80	4,146	3,402	744	...6TH
311	304	287	15	2	3	4	281	260	21KY,E
521	510	243	262	5	3	8	395	321	74KY,M
921	913	834	64	15	4	4	1,194	918	276MI,E
217	209	188	19	2	-	8	221	172	49MI,M
672	652	642	10	-	9	11	480	404	76OH,N
625	607	532	75	-	7	11	467	392	75OH,S
544	531	483	44	4	6	7	247	205	42TN,E
380	360	251	106	3	7	13	281	239	42TN,M
516	500	477	15	8	2	14	580	491	89TN,M

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PENDING JULY 1, 1990			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	2,523	1,891	632	2,887	2,852	2,500	336	16	9	26
IL,N....	1,376	904	472	1,074	1,061	973	82	6	6	7
IL,C....	216	193	23	384	382	349	33	-	-	2
IL,S....	220	180	40	250	246	204	41	1	1	3
IN,N....	233	203	30	220	216	201	15	-	-	4
IN,S....	158	133	25	402	391	262	128	1	2	9
NI,E....	256	218	38	409	409	376	30	3	-	-
NI,M....	64	60	4	148	147	135	7	5	-	1
8TH...	2,113	1,916	197	3,483	3,419	2,651	743	25	20	44
AR,E....	237	228	9	338	324	312	10	2	3	11
AR,M....	67	65	2	148	143	112	22	9	3	2
IA,N....	118	114	4	141	138	131	5	2	1	2
IA,S....	112	97	15	190	187	182	5	-	1	2
MN.....	248	220	28	539	525	500	23	2	1	13
MO,E....	282	252	30	369	359	336	22	1	7	3
MO,N....	508	448	60	1,032	1,026	401	618	7	2	4
NE.....	297	269	28	232	231	215	15	1	-	1
ND.....	91	75	16	197	194	180	13	1	-	3
SD.....	153	148	5	297	292	282	10	-	2	3
9TH...	11,670	7,733	3,937	13,051	12,786	8,658	3,940	188	104	161
AK.....	115	109	6	223	220	100	115	5	-	3
AZ.....	1,412	959	453	1,625	1,601	1,358	241	2	16	8
CA,N....	1,180	815	365	938	908	619	286	3	8	22
CA,E....	602	505	97	878	864	615	235	14	-	14
CA,C....	2,524	1,794	730	1,610	1,556	1,513	38	5	15	39
CA,S....	2,709	1,287	1,422	1,940	1,892	1,549	278	65	30	18
HI.....	1,049	649	400	2,012	2,007	250	1,754	3	1	4
ID.....	71	67	4	111	108	90	16	2	-	3
MT.....	218	187	31	345	340	322	15	3	2	3
NV.....	474	342	132	597	576	518	26	32	-	21
OR.....	475	358	117	755	748	678	25	45	3	4
WA,E....	223	193	30	481	456	449	7	-	22	3
WA,N....	566	422	144	1,388	1,370	477	888	5	-	18
GUAM....	47	42	5	137	129	109	16	4	7	1
NMI.....	5	4	1	11	11	11	-	-	-	-
10TH..	1,810	1,365	445	3,210	3,141	2,575	539	27	12	57
CO.....	306	193	113	583	567	492	71	4	-	16
KS.....	270	195	75	388	380	256	120	4	4	4
NM.....	568	401	167	827	815	778	35	2	3	9
OK,N....	134	93	41	249	244	237	7	-	-	5
OK,E....	43	38	5	111	105	99	6	-	4	2
OK,M....	184	159	25	489	478	280	197	1	-	11
UT.....	232	214	18	413	407	307	93	7	1	5
NY.....	73	72	1	150	145	126	10	9	-	5
11TH..	7,151	4,284	2,867	8,971	8,816	6,395	2,404	17	27	128
AL,N....	123	99	24	392	384	350	34	-	-	8
AL,M....	183	159	24	290	280	178	102	-	6	4
AL,S....	313	256	57	393	388	382	6	-	4	1
FL,N....	373	232	141	459	451	407	39	5	3	5
FL,M....	1,190	891	299	1,588	1,548	1,483	57	8	1	39
FL,S....	3,851	1,767	2,084	2,647	2,594	2,587	6	1	2	51
GA,N....	658	486	172	537	524	473	50	1	5	8
GA,M....	237	208	29	2,151	2,144	275	1,869	-	4	3
GA,S....	223	186	37	514	503	260	241	2	2	9

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TERMINATED							PENDING JUNE 30, 1991			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
2,757	2,685	2,300	365	20	16	56	2,653	1,918	735	...7TH
1,046	1,025	916	103	6	12	9	1,404	881	523IL,N
307	297	263	31	3	1	9	293	260	33IL,C
261	256	219	34	3	1	4	209	164	45IL,S
268	264	236	27	1	-	4	185	151	34IN,N
371	358	226	131	1	1	12	189	156	33IN,S
364	349	317	31	1	1	14	301	242	59MI,E
140	136	123	8	5	-	4	72	64	8MI,M
3,671	3,571	2,653	872	46	36	64	1,925	1,617	308	...8TH
382	375	348	18	9	4	3	193	177	16AR,E
167	155	127	24	4	7	5	48	42	6AR,M
127	120	110	8	2	1	6	132	128	4IA,N
204	192	187	5	-	1	11	98	71	27IA,S
464	456	422	29	5	4	4	323	285	38MN
368	346	316	29	1	12	10	283	250	33MO,E
1,188	1,181	473	694	14	1	6	352	263	89MO,N
293	290	263	23	4	-	3	236	195	41NE
194	186	158	22	6	2	6	94	71	23ND
284	270	249	20	1	4	10	166	135	31SD
11,562	11,343	7,355	3,731	257	93	126	13,159	8,154	5,005	...9TH
220	207	95	105	7	1	12	118	110	8AK
1,392	1,368	1,127	231	10	10	14	1,645	1,080	565AZ
862	844	540	300	4	9	9	1,256	877	379CA,N
791	775	548	206	21	-	16	689	551	138CA,E
1,295	1,279	1,216	57	6	11	5	2,839	2,069	770CA,C
1,820	1,787	1,268	413	106	27	6	2,829	1,291	1,538CA,S
1,610	1,597	212	1,379	6	3	10	1,451	498	953HI
111	108	92	10	6	-	3	71	64	7ID
344	337	325	12	-	3	4	219	170	49MT
456	434	373	30	31	5	17	615	432	183NV
595	590	531	18	41	1	4	635	463	172OR
500	475	456	17	2	18	7	204	154	50WA,E
1,441	1,424	470	941	13	1	16	513	337	176WA,M
117	111	95	12	4	4	2	67	52	15GUAM
8	7	7	-	-	-	1	8	6	2NMI
2,977	2,855	2,231	587	37	32	90	2,043	1,449	594	..10TH
491	468	382	82	4	-	23	398	239	159CO
428	398	250	140	8	12	18	230	146	84KS
675	656	606	45	5	5	14	720	484	236NM
191	182	176	6	-	1	8	192	143	49OK,N
111	96	91	5	-	12	3	43	37	6OK,E
518	508	301	205	2	1	9	155	126	29OK,W
414	399	298	92	9	1	14	231	201	30UT
149	148	127	12	9	-	1	74	73	1WY
8,189	7,986	5,523	2,448	15	55	148	7,933	4,440	3,493	..11TH
392	384	346	38	-	-	8	123	90	33AL,N
314	304	160	143	1	3	7	159	122	37AL,M
401	383	369	14	-	11	7	305	154	151AL,S
430	413	371	39	3	4	13	402	209	193FL,N
1,430	1,386	1,330	49	7	2	42	1,348	916	432FL,M
2,049	1,982	1,964	17	1	23	44	4,449	2,091	2,358FL,S
584	571	524	47	-	4	9	611	423	188GA,N
2,079	2,068	223	1,845	-	6	5	309	266	43GA,M
510	495	236	256	3	2	13	227	169	58GA,S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.

@ INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS AND REMANDS.

REVISED.

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
TOTAL...	46,357	32,297	14,060	64,323	63,035	47,505	14,831	699	369	919
DC.....	434	333	101	760	748	693	51	4	11	1
1ST...	1,064	816	248	1,572	1,538	1,451	63	24	20	14
ME.....	147	110	37	170	169	149	19	1	-	1
MA.....	504	366	138	517	503	475	22	6	7	7
NH.....	39	34	5	161	156	142	14	-	-	5
RI.....	85	66	19	152	152	145	7	-	-	-
PR.....	289	240	49	572	558	540	1	17	13	1
2ND...	5,555	3,444	2,111	4,599	4,528	3,953	521	54	25	46
CT.....	294	156	138	412	403	373	19	11	4	5
NY,N....	363	223	140	544	534	316	217	1	-	10
NY,E....	2,100	1,230	870	1,618	1,587	1,518	68	1	21	10
NY,S....	2,315	1,425	890	1,484	1,468	1,282	145	41	-	16
NY,W....	342	309	33	402	397	327	70	-	-	5
VT.....	141	101	40	139	139	137	2	-	-	-
3RD...	2,203	1,714	489	3,193	3,130	2,895	221	14	15	48
DE.....	61	56	5	178	173	150	20	3	2	3
NJ.....	753	592	161	910	892	738	152	2	2	16
PA,E....	713	598	115	902	892	878	12	2	2	8
PA,M....	171	120	51	361	344	318	21	5	2	15
PA,W....	185	151	34	354	342	330	10	2	6	6
VI.....	320	197	123	488	487	481	6	-	1	-
4TH...	3,694	2,779	915	8,542	8,423	4,826	3,454	143	33	86
MD.....	699	548	151	975	959	636	297	26	4	12
NC,E....	300	208	92	1,268	1,257	420	836	1	4	7
NC,M....	275	240	35	546	525	512	13	-	6	15
NC,W....	279	237	42	703	691	608	55	28	1	11
SC.....	408	322	86	815	798	728	68	2	5	12
VA,E....	1,068	632	436	3,061	3,030	847	2,154	29	7	24
VA,W....	210	181	29	415	412	339	16	57	1	2
WV,N....	215	185	30	333	330	327	3	-	3	-
WV,S....	240	226	14	426	421	409	12	-	2	3
5TH...	6,710	4,508	2,202	9,225	9,063	7,804	1,180	79	60	102
LA,E....	424	291	133	669	657	599	18	40	-	12
LA,M....	22	14	8	66	64	59	4	1	-	2
LA,W....	366	265	101	263	245	198	38	9	9	9
MS,N....	107	107	-	187	179	165	12	2	1	7
MS,S....	192	162	30	350	333	318	15	-	2	15
TX,N....	893	684	209	1,041	1,005	958	47	-	14	22
TX,E....	287	262	25	354	339	310	23	6	8	7
TX,S....	3,071	1,667	1,404	4,117	4,085	3,430	648	7	15	17
TX,W....	1,348	1,056	292	2,178	2,156	1,767	375	14	11	11
6TH...	3,213	2,662	551	4,917	4,781	4,216	535	30	42	94
KY,E....	176	168	8	345	333	329	4	-	4	8
KY,W....	383	315	68	519	513	250	258	5	4	2
MI,E....	773	543	230	952	939	885	39	15	5	8
MI,W....	156	116	40	249	235	218	16	1	5	9
OH,N....	455	402	53	658	637	624	12	1	2	19
OH,S....	376	331	45	703	678	615	62	1	10	15
TN,E....	159	142	17	522	504	484	19	1	2	16
TN,M....	240	215	25	438	423	298	119	6	8	7
TN,W....	495	430	65	531	519	513	6	-	2	10

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TERMINATED							PENDING JUNE 30, 1990			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
58,112	56,593	40,831	14,730	1,032	449	1,070	52,568	38,503	14,065	...TOTAL
561	556	470	80	6	2	3	633	532	101DC
1,407	1,357	1,281	67	9	34	16	1,229	981	248	...1ST
192	188	164	24	-	2	2	125	88	37ME
428	412	387	21	4	6	10	593	455	138MA
115	111	96	15	-	1	3	85	80	5NH
124	124	121	3	-	-	-	113	94	19RI
548	522	513	4	5	25	1	313	264	49PR
3,984	3,925	3,291	572	62	23	36	6,170	4,059	2,111	...2ND
318	309	271	29	9	2	7	388	250	138CT
514	509	284	222	3	-	5	393	253	140NY,N
1,282	1,260	1,192	66	2	17	5	2,436	1,566	870NY,E
1,382	1,368	1,161	161	46	2	12	2,417	1,527	890NY,S
368	360	278	81	1	2	6	376	343	33NY,W
120	119	105	13	1	-	1	160	120	40VT
2,825	2,745	2,467	257	21	22	58	2,571	2,082	489	...3RD
174	167	142	22	3	3	4	65	60	5DE
815	795	615	176	4	6	14	848	687	161NJ
806	782	760	16	6	5	19	809	694	115PA,E
313	300	270	25	5	2	11	219	168	51PA,M
285	273	262	10	1	6	6	254	220	34PA,W
432	428	418	8	2	-	4	376	253	123VI
7,841	7,683	4,060	3,426	197	41	117	4,395	3,475	920	...4TH
924	909	559	320	30	3	12	750	599	151MD
1,202	1,176	339	833	4	2	24	366	274	92NC,E
498	479	460	17	2	10	9	323	288	35NC,M
581	565	478	50	37	5	11	401	359	42NC,W
636	619	512	100	7	4	13	587	500	87SC
2,989	2,954	834	2,071	49	5	30	1,140	700	440VA,E
321	315	238	12	65	1	5	304	275	29VA,W
283	270	261	9	-	5	8	265	235	30WV,N
407	396	379	14	3	6	5	259	245	14WV,S
8,308	8,110	6,712	1,179	219	60	138	7,627	5,425	2,202	...5TH
634	612	519	46	47	2	20	459	326	133LA,E
47	46	42	4	-	-	1	41	33	8LA,M
347	326	260	42	24	10	11	282	181	101LA,W
165	157	145	11	1	-	8	129	129	-MS,N
272	259	247	11	1	1	12	270	240	30MS,S
1,086	1,032	946	83	3	22	32	848	639	209TX,N
403	390	357	27	6	7	6	238	213	25TX,E
3,328	3,285	2,635	583	67	14	29	3,860	2,456	1,404TX,S
2,026	2,003	1,561	372	70	4	19	1,500	1,208	292TX,W
4,194	4,027	3,377	603	47	45	122	3,936	3,385	551	...6TH
297	282	270	12	-	5	10	224	216	8KY,E
508	486	219	256	11	5	17	394	326	68KY,W
594	575	526	38	11	2	17	1,131	901	230MI,E
247	226	177	42	7	5	16	158	118	40MI,W
601	585	569	14	2	6	10	512	459	53OH,N
595	573	528	43	2	8	14	484	439	45OH,S
398	385	351	29	5	3	10	283	266	17TN,E
448	424	257	158	9	7	17	230	205	25TN,M
506	491	480	11	-	4	11	520	455	65TN,W

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

CIRCUIT AND DISTRICT	PENDING JULY 1, 1989			COMMENCED						
	TOTAL	NON- FUGITIVE	FUGITIVE	TOTAL COM- MENCED	ORIGINAL PROCEEDINGS				RE- OPENS*	TRANS- FERS
					TOTAL	FELONY	MISDE- MEANOR	OTHER*		
7TH...	2,230	1,655	575	3,336	3,269	2,785	476	8	11	56
IL,N....	1,181	769	412	1,265	1,237	1,134	101	2	6	22
IL,C....	251	229	22	340	334	282	51	1	1	5
IL,S....	146	112	34	357	354	306	48	-	-	3
IN,N....	203	171	32	322	315	297	16	2	2	5
IN,S....	162	132	30	505	491	256	234	1	-	14
MI,E....	218	180	38	383	377	357	18	2	1	5
MI,W....	69	62	7	164	161	153	8	-	1	2
8TH...	1,689	1,508	181	3,797	3,724	2,797	891	36	19	54
AR,E....	101	89	12	367	357	335	14	8	2	8
AR,W....	50	48	2	140	135	107	26	2	3	2
IA,N....	108	98	10	147	144	131	11	2	-	3
IA,S....	96	76	20	165	163	155	8	-	-	2
MN....	298	271	27	468	460	431	25	4	-	8
MO,E....	306	270	36	376	365	344	19	2	7	4
MO,W....	318	287	31	1,233	1,218	491	722	5	2	13
NE....	194	170	24	356	353	329	20	4	-	3
ND....	108	95	13	218	206	185	21	-	3	9
SD....	110	104	6	327	323	289	25	9	2	2
9TH...	11,022	7,462	3,560	12,436	12,169	7,696	4,236	237	80	187
AK....	104	98	6	246	246	99	144	3	-	-
AZ....	1,167	742	425	1,504	1,469	1,213	233	23	10	25
CA,N....	1,108	688	420	923	870	621	249	-	23	30
CA,E....	664	564	100	821	808	575	213	20	1	12
CA,C....	2,251	1,543	708	1,381	1,341	1,300	39	2	6	34
CA,S....	2,886	1,631	1,255	1,931	1,917	1,147	607	163	4	10
HI....	756	491	265	1,818	1,814	192	1,622	-	-	4
ID....	54	50	4	137	129	120	5	4	1	7
MT....	154	128	26	332	324	314	9	1	4	4
NV....	534	441	93	469	456	424	26	6	4	9
OR....	398	289	109	556	538	522	14	2	2	16
WA,E....	270	231	39	510	479	465	14	-	23	8
WA,W....	636	528	108	1,565	1,536	481	1,044	11	1	28
GUAM....	25	23	2	240	239	221	16	2	1	-
NMI....	15	15	-	3	3	2	1	-	-	-
10TH..	1,781	1,359	422	3,107	3,013	2,510	464	39	21	73
CO....	300	190	110	557	539	429	98	12	-	18
KS....	278	201	77	407	386	327	53	6	15	6
NM....	511	372	139	758	750	724	21	5	1	7
OK,N....	169	125	44	216	210	201	9	-	-	6
OK,E....	46	39	7	113	104	99	5	-	5	4
OK,W....	215	190	25	476	458	286	167	5	-	18
UT....	191	173	18	406	393	288	96	9	-	13
WY....	71	69	2	174	173	156	15	2	-	1
11TH..	6,762	4,057	2,705	8,839	8,649	5,879	2,739	31	32	158
AL,N....	131	102	29	404	392	314	72	6	-	12
AL,M....	166	140	26	390	383	203	180	-	2	5
AL,S....	276	228	48	342	324	310	14	-	10	8
FL,N....	379	231	148	383	374	330	38	6	-	9
FL,W....	1,002	738	264	1,606	1,572	1,520	38	14	1	33
FL,S....	3,764	1,813	1,951	2,133	2,037	2,023	11	3	15	81
GA,N....	685	509	176	747	740	619	120	1	3	4
GA,M....	196	167	29	2,351	2,346	318	2,028	-	1	4
GA,S....	163	129	34	483	481	242	238	1	-	2

TABLE D-1 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED AND TERMINATED DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1990

TERMINATED							PENDING JUNE 30, 1990			CIRCUIT AND DISTRICT
TOTAL TERMI- NATED	ORIGINAL PROCEEDINGS				RE- OPENS®	TRANS- FERS	TOTAL	NON- FUGITIVE	FUGITIVE	
	TOTAL	FELONY	MISDE- MEANOR	OTHER*						
2,866	2,797	2,335	448	14	14	55	2,700	2,125	575	...7TH
913	886	810	74	2	6	21	1,533	1,121	412IL,N
375	366	324	42	-	1	8	216	194	22IL,C
285	282	236	43	3	-	3	218	184	34IL,S
295	288	261	25	2	3	4	230	198	32IN,N
494	490	259	230	1	-	4	173	143	30IN,S
336	325	295	24	6	3	8	265	227	38MI,E
168	160	150	10	-	1	7	65	58	7MI,W
3,391	3,282	2,416	823	43	31	78	2,095	1,914	181	...8TH
232	225	209	15	1	-	7	236	224	12AR,E
128	118	94	23	1	1	9	62	60	2AR,W
135	128	113	12	3	4	3	120	110	10IA,N
144	138	132	6	-	2	4	117	97	20IA,S
526	515	487	25	3	2	9	240	213	27MN
405	392	365	20	7	9	4	277	241	36MO,E
1,057	1,042	385	653	4	2	13	494	463	31MO,W
247	240	215	19	6	1	6	303	279	24NE
233	214	183	24	7	9	10	93	80	13ND
284	270	233	26	11	1	13	153	147	6SD
11,199	10,912	6,557	4,038	317	94	193	12,259	8,699	3,560	...9TH
218	197	90	102	5	-	21	132	126	6AK
1,216	1,190	908	234	48	17	9	1,455	1,030	425AZ
824	783	551	224	8	15	26	1,207	787	420CA,N
841	821	587	209	25	2	18	644	544	100CA,E
1,113	1,094	1,051	41	2	4	15	2,519	1,811	708CA,C
1,857	1,823	994	630	199	7	27	2,960	1,705	1,255CA,S
1,497	1,487	164	1,317	6	3	7	1,077	812	265HI
116	109	95	11	3	1	6	75	71	4ID
262	250	239	9	2	4	8	224	198	26MT
473	452	397	51	4	2	19	530	437	93NV
463	447	421	24	2	4	12	491	382	109OR
537	504	475	26	3	31	2	243	204	39WA,E
1,547	1,528	378	1,141	9	-	19	654	546	108WA,W
222	217	199	17	1	1	4	43	41	2GUAM
13	10	8	2	-	3	-	5	5	-NMI
3,083	2,976	2,378	541	57	20	87	1,805	1,383	422	..10TH
556	528	376	136	16	-	28	301	191	110CO
425	398	322	66	10	16	11	260	183	77KS
707	700	649	42	9	1	6	562	423	139NM
244	236	227	9	-	-	8	141	97	44OK,N
118	112	97	14	1	3	3	41	34	7OK,E
510	500	317	177	6	-	10	181	156	25OK,W
348	333	239	81	13	-	15	249	231	18UT
175	169	151	16	2	-	6	70	68	2WY
8,453	8,223	5,487	2,696	40	63	167	7,148	4,443	2,705	..11TH
410	394	317	71	6	2	14	125	96	29AL,N
370	354	208	146	-	1	15	186	160	26AL,M
316	295	276	19	-	10	11	302	254	48AL,S
396	385	330	46	9	2	9	366	218	148FL,N
1,424	1,371	1,299	54	18	1	52	1,184	920	264FL,M
2,084	2,006	1,982	20	4	43	35	3,813	1,862	1,951FL,S
705	688	579	109	-	1	16	727	551	176GA,N
2,320	2,307	281	2,026	-	2	11	227	198	29GA,M
428	423	215	205	3	1	4	218	184	34GA,S

* PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.
 ® INCLUDES APPEALS FROM MAGISTRATES, RE-OPENS AND REMANDS.

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 THROUGH 1991

NATURE OF PROCEEDINGS AND OFFENSE	1987	1988	1989	1990	1991	PER- CENT CHANGE 1991 OVER 1990 ¹
TOTAL.....	40,775 #	42,336 #	43,632 #	46,530 #	45,055 #	- 3.2
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	23,532	23,505	22,982	24,988	26,003	4.1
INFORMATION--INDICTMENT WAIVED.....	3,326	4,725	5,083	5,566	5,766	3.6
INFORMATION--OTHER.....	9,275	8,467	9,753	10,383	9,227	- 11.1
INFORMATION--OTHER.....	-	-	-	-	2	-
REMOVED FROM APPELLATE COURT.....	26	15	45	57	37	- 35.1
REMOVED FROM STATE COURT.....	19	23	26	3	12	300.0
REOPENED/REINSTATED.....	83	104	103	71	71	-
APPEAL FROM U.S. MAGISTRATE.....	62	59	164	130	117	- 10.0
JUVENILE DELINQUENCY PROCEEDINGS.....	78	95	140	141	161	14.2
CONSENT BEFORE MAGISTRATE.....	4,235	5,180	5,167	5,023	3,217	- 36.0
RETRIAL ON MISTRIAL.....	51	63	57	69	50	- 27.5
RETRIAL--REMAND FROM APPEALS COURT.....	88	100	112	99	98	- 1.0
VIOLATION NOTICE.....	-	-	-	-	290	-
OTHER.....	-	-	-	-	4	-
GENERAL OFFENSES						
HOMICIDE TOTAL.....	139	144	170	172	154	- 10.5
MURDER 1ST DEGREE.....	66	59	95	83	94	13.3
MURDER 2ND DEGREE.....	43	35	35	34	17	- 50.0
MANSLAUGHTER.....	30	50	40	55	43	- 21.8
ROBBERY, TOTAL.....	1,257	1,269	1,278	1,336	1,546	15.7
BANK.....	1,180	1,182	1,210	1,281	1,500	17.1
POSTAL.....	35	29	18	21	26	23.8
OTHER.....	42	58	50	34	20	- 41.2
ASSAULT.....	688	598	547	545	571	4.8
BURGLARY--BREAKING AND ENTERING, TOTAL.....	121	120	107	102	137	34.3
BANK.....	12	22	15	15	48	220.0
POSTAL.....	25	30	19	33	30	- 9.1
INTERSTATE SHIPMENTS.....	4	1	2	-	3	-
OTHER.....	80	67	71	54	56	3.7
LARCENY AND THEFT, TOTAL.....	3,303	3,439	3,332	3,311	3,248	- 1.9
BANK.....	157	173	133	142	114	- 19.7
POSTAL.....	518	533	542	435	474	9.0
INTERSTATE SHIPMENTS.....	231	196	190	239	236	- 1.3
OTHER U.S. PROPERTY.....	1,522	1,686	1,716	1,689	1,702	0.8
TRANSPORTATION, ETC., OF STOLEN PROPERTY....	273	234	195	203	170	- 16.3
OTHER.....	602	617	556	603	552	- 8.5
EMBEZZLEMENT, TOTAL.....	2,216	2,041	2,039	1,980	1,979	- 0.1
BANK.....	977	782	908	880	942	7.0
POSTAL.....	424	487	474	443	409	- 7.7
OTHER.....	815	772	657	657	628	- 4.4
FRAUD, TOTAL.....	6,990	7,231	6,779	7,369	7,083	- 3.9
INCOME TAX.....	1,275	1,146	980	993	947	- 4.6
LENDING INSTITUTION.....	955	1,021	1,024	1,133	1,371	21.0
POSTAL.....	1,539	1,210	1,177	1,109	1,007	- 9.2
VETERANS AND ALLOTMENTS.....	69	77	82	28	16	- 42.9
SECURITIES AND EXCHANGE.....	27	17	47	42	49	16.7
SOCIAL SECURITY.....	162	231	188	302	226	- 25.2
FALSE PERSONATION.....	43	33	27	37	67	81.1
NATIONALITY LAWS.....	110	114	145	166	123	- 25.9
PASSPORT FRAUD.....	143	351	253	311	255	- 18.0
FALSE CLAIMS AND STATEMENTS.....	1,314	1,658	1,563	1,817	1,516	- 16.6
OTHER.....	1,353	1,373	1,293	1,431	1,506	5.2
AUTO THEFT.....	250	279	230	239	218	- 8.8

TABLE D-2 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 THROUGH 1991

NATURE OF PROCEEDINGS AND OFFENSE	1987	1988	1989	1990	1991	PER- CENT CHANGE 1991 OVER 1990
FORGERY AND COUNTERFEITING, TOTAL.....	2,067	1,637	1,465	1,469	1,137	- 22.6
TRANSPORTATION OF FORGED SECURITIES.....	118	52	58	58	34	- 41.4
POSTAL FORGERY.....	98	107	90	87	70	- 19.6
OTHER FORGERY.....	1,369	958	871	841	586	- 30.3
COUNTERFEITING.....	482	520	446	483	447	- 7.5
SEX OFFENSES, TOTAL.....	355	505	318	427	433	1.4
SEXUAL ABUSE.....	123	169	162	219	244	11.4
OTHER.....	232	336	156	208	189	- 9.1
DRUG LAWS, TOTAL 2	8,578	10,020	11,541	12,226	11,929	- 2.4
MARIJUANA.....	2,832	3,197	3,522	3,877	3,517	- 9.3
NARCOTICS.....	4,928	5,800	6,887	7,317	7,364	0.6
CONTROLLED SUBSTANCES.....	735	920	1,004	914	935	2.3
OTHER DRUG RELATED STATUTES.....	83	103	128	118	113	- 4.2
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	11,357	11,192	12,003	12,784	12,029	- 5.9
BRIBERY.....	186	189	213	247	236	- 4.5
DRUNK DRIVING AND TRAFFIC.....	7,602	7,340	7,883	8,169	7,159	- 12.4
ESCAPE 3	801	856	893	849	769	- 9.4
EXTORTION, RACKETEERING, AND THREATS.....	394	390	370	350	394	12.6
GAMBLING AND LOTTERY.....	35	69	106	108	149	38.0
KIDNAPPING.....	55	53	65	64	67	4.7
PERJURY.....	152	130	117	118	125	5.9
WEAPONS AND FIREARMS.....	1,857	1,996	2,145	2,657	2,923	10.0
OTHER.....	275	169	211	222	207	- 6.8
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	1,585	1,854	1,878	2,317	2,186	- 5.7
LIQUOR, INTERNAL REVENUE.....	7	3	5	9	5	-
FEDERAL STATUTES, TOTAL.....	1,862	2,004	1,940	2,244	2,400	7.0
AGRICULTURE/CONSERVATION ACTS.....	208	260	267	261	379	45.2
ANTITRUST VIOLATIONS.....	71	70	78	63	62	- 1.6
FOOD AND DRUG ACT.....	59	39	52	84	62	- 26.2
MIGRATORY BIRD LAWS.....	43	31	61	30	39	30.0
MOTOR CARRIER ACT.....	48	60	45	39	57	46.2
NATIONAL DEFENSE LAWS.....	67	112	111	102	86	- 15.7
CIVIL RIGHTS 4	103	88	71	62	99	59.7
CONTEMPT.....	67	53	81	170	84	- 50.6
CUSTOMS LAWS.....	72	118	106	143	114	- 20.3
POSTAL LAWS.....	198	210	205	209	197	- 5.8
OTHER.....	926	963	863	1,081	1,221	13.0

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 1, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

#Revised

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 THROUGH 1991

NATURE OF PROCEEDINGS AND OFFENSE	1987	1988	1989	1990	1991	PER- CENT CHANGE 1991 OVER 1990 ¹
TOTAL.....	55,565 #	58,223 #	60,303 #	63,404 #	63,984 #	0.9
PROCEEDINGS COMMENCED BY						
INDICTMENT.....	37,316	37,970	38,197	40,301	42,934	6.5
INFORMATION--INDICTMENT WAIVED.....	3,609	5,429	5,779	6,340	6,353	0.2
INFORMATION--OTHER.....	9,754	8,910	10,230	10,867	9,588	- 11.8
INFORMATION--OTHER.....	-	-	-	-	3	-
REMANDED FROM APPELLATE COURT.....	38	16	54	67	42	- 37.3
REMOVED FROM STATE COURT.....	19	23	26	3	12	300.0
REOPENED/REINSTATED.....	111	128	136	74	79	6.8
APPEAL FROM U.S. MAGISTRATE.....	65	62	170	143	118	- 17.5
JUVENILE DELINQUENCY PROCEEDINGS.....	83	111	168	152	176	15.8
CONSENT BEFORE MAGISTRATE.....	4,392	5,367	5,323	5,229	3,506	- 33.0
RETRIAL ON MISTRIAL.....	62	81	68	90	66	- 26.7
RETRIAL--REMAND FROM APPEALS COURT.....	116	126	152	138	124	- 10.2
VIOLATION NOTICE.....	-	-	-	-	979	-
OTHER.....	-	-	-	-	4	-
GENERAL OFFENSES						
HOMICIDE TOTAL.....	168	186	228	253	213	- 15.8
MURDER 1ST DEGREE.....	77	85	132	157	144	- 8.3
MURDER 2ND DEGREE.....	58	48	44	40	21	- 47.5
MANSLAUGHTER.....	33	53	52	56	48	- 14.3
ROBBERY, TOTAL.....	1,503	1,501	1,496	1,600	1,812	13.3
BANK.....	1,389	1,389	1,411	1,524	1,748	14.7
POSTAL.....	53	36	28	30	35	16.7
OTHER.....	61	76	57	46	29	- 37.0
ASSAULT.....	757	662	601	609	706	15.9
BURGLARY--BREAKING AND ENTERING, TOTAL.....	151	143	136	115	181	57.4
BANK.....	16	27	19	18	59	227.8
POSTAL.....	33	36	25	35	40	14.3
INTERSTATE SHIPMENTS.....	7	1	3	-	4	-
OTHER.....	95	79	89	62	78	25.8
LARCENY AND THEFT, TOTAL.....	4,010	4,083	3,953	4,001	4,049	1.2
BANK.....	192	219	167	180	147	- 18.3
POSTAL.....	687	692	698	555	633	14.1
INTERSTATE SHIPMENTS.....	355	301	305	413	406	- 1.7
OTHER U.S. PROPERTY.....	1,707	1,837	1,839	1,853	1,956	5.6
TRANSPORTATION, ETC., OF STOLEN PROPERTY.....	406	372	331	340	261	- 23.2
OTHER.....	663	662	613	660	646	- 2.1
EMBEZZLEMENT, TOTAL.....	2,471	2,177	2,179	2,126	2,105	- 1.0
BANK.....	1,075	828	963	923	974	5.5
POSTAL.....	435	496	480	448	418	- 6.7
OTHER.....	961	853	736	755	713	- 5.6
FRAUD, TOTAL.....	9,227	9,698	8,762	9,406	9,334	- 0.8
INCOME TAX.....	1,537	1,386	1,160	1,205	1,113	- 7.6
LENDING INSTITUTION.....	1,194	1,270	1,218	1,431	1,679	17.3
POSTAL.....	2,288	1,894	1,772	1,658	1,543	- 6.9
VETERANS AND ALLOTMENTS.....	72	78	88	29	16	- 44.8
SECURITIES AND EXCHANGE.....	51	29	57	49	73	49.0
SOCIAL SECURITY.....	169	263	218	327	255	- 22.0
FALSE PERSONATION.....	47	41	29	41	74	80.5
NATIONALITY LAWS.....	131	123	154	168	142	- 15.5
PASSPORT FRAUD.....	150	361	262	325	269	- 17.2
FALSE CLAIMS AND STATEMENTS.....	1,708	2,072	1,888	2,107	1,754	- 16.8
OTHER.....	1,880	2,181	1,916	2,066	2,416	16.9
AUTO THEFT.....	369	486	446	353	400	13.3

TABLE D-2 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED BY MAJOR OFFENSE (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1987 THROUGH 1991

NATURE OF PROCEEDINGS AND OFFENSE	1987	1988	1989	1990	1991	PER- CENT CHANGE 1991 OVER 1990
FORGERY AND COUNTERFEITING, TOTAL.....	2,805	2,273	1,987	1,951	1,491	- 23.6
TRANSPORTATION OF FORGED SECURITIES.....	157	73	86	78	47	- 39.8
POSTAL FORGERY.....	143	144	111	102	94	- 7.9
OTHER FORGERY.....	1,717	1,229	1,097	1,068	728	- 31.8
COUNTERFEITING.....	788	827	693	703	622	- 11.5
SEX OFFENSES, TOTAL.....	387	523	355	459	468	2.0
SEXUAL ABUSE.....	135	175	179	235	254	8.1
OTHER.....	252	348	176	224	214	- 4.5
DRUG LAWS, TOTAL ²	16,476	18,828	21,805	22,505	23,375	3.9
MARIJUANA.....	4,734	5,301	5,683	6,082	6,086	0.1
MARCOTICS.....	10,026	11,708	14,104	14,694	15,377	4.6
CONTROLLED SUBSTANCES.....	1,558	1,642	1,764	1,549	1,752	13.1
OTHER DRUG RELATED STATUTES.....	158	177	254	180	160	- 11.1
MISCELLANEOUS GENERAL OFFENSES, TOTAL.....	12,307	12,339	12,903	13,856	13,813	- 0.3
BRIBERY.....	275	270	276	332	341	2.7
DRUNK DRIVING AND TRAFFIC.....	7,719	7,479	8,005	8,290	7,749	- 6.5
ESCAPE. ³	862	894	949	910	832	- 8.6
EXTORTION, RACKETEERING, AND THREATS.....	631	714	576	613	719	17.3
GAMBLING AND LOTTERY.....	128	260	266	280	350	25.0
KIDNAPPING.....	80	75	96	85	110	29.4
PERJURY.....	183	157	130	147	145	- 1.4
WEAPONS AND FIREARMS.....	2,110	2,307	2,381	2,971	3,278	10.3
OTHER.....	319	183	224	228	289	26.8
SPECIAL OFFENSES						
IMMIGRATION LAWS.....	2,227	2,452	2,575	2,964	2,698	- 9.0
LIQUOR, INTERNAL REVENUE.....	12	7	7	13	8	-
FEDERAL STATUTES, TOTAL.....	2,695	2,865	2,870	3,193	3,331	4.3
AGRICULTURE/CONSERVATION ACTS.....	308	375	440	356	522	46.6
ANTITRUST VIOLATIONS.....	162	203	145	136	93	- 31.6
FOOD AND DRUG ACT.....	95	70	73	111	99	- 10.8
MIGRATORY BIRD LAWS.....	75	47	124	61	68	11.5
MOTOR CARRIER ACT.....	52	87	57	46	80	73.9
NATIONAL DEFENSE LAWS.....	127	210	174	173	144	- 16.8
CIVIL RIGHTS. ⁴	163	130	100	100	151	51.0
CONTEMPT.....	77	61	88	182	88	- 51.7
CUSTOMS LAWS.....	115	157	213	215	151	- 29.8
POSTAL LAWS.....	210	227	223	224	204	- 8.9
OTHER.....	1,311	1,298	1,233	1,589	1,731	8.9

1 PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

2 THE COMPREHENSIVE DRUG ABUSE PREVENTION AND CONTROL ACT OF 1970 (PUBLIC LAW 91-513) BECAME EFFECTIVE MAY 7, 1971.

3 INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

4 THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

#Revised

TABLE D-3 CASES, U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS	FORGERY AND COUNTER- FEITING
TOTAL...	45,055	154	1,546	571	137	3,248	1,979	7,083	2,923	1,137
DC.....	743	-	8	3	-	28	13	62	31	31
1ST...	1,092	3	17	18	3	33	45	280	112	18
ME.....	152	-	2	-	1	7	9	30	19	1
MA.....	300	-	13	5	2	10	19	83	58	2
NH.....	75	-	-	-	-	5	2	22	15	2
RI.....	116	-	2	2	-	7	8	25	10	2
PR.....	449	3	-	11	-	4	7	120	10	11
2ND...	3,402	7	70	49	1	204	183	763	162	82
CT.....	272	1	13	5	-	16	24	81	36	4
NY,N....	459	-	7	24	-	22	26	88	13	9
NY,E....	1,150	2	16	12	1	54	36	219	43	22
NY,S....	1,036	2	21	6	-	80	65	244	40	38
NY,N....	355	2	11	1	-	27	25	91	9	9
VT.....	130	-	2	1	-	5	7	40	21	-
3RD...	2,123	25	42	30	20	180	173	535	155	93
DE.....	129	-	5	-	1	10	4	22	15	1
NJ.....	726	-	8	8	4	100	78	217	17	41
PA,E....	494	1	7	2	1	21	28	109	75	25
PA,N....	262	1	12	-	4	13	12	63	26	10
PA,N....	253	-	3	4	-	18	46	89	17	11
VI.....	259	23	7	16	10	18	5	35	5	5
4TH...	6,051	11	202	92	16	658	161	648	434	195
MD.....	626	3	32	6	-	97	31	105	51	17
NC,E....	1,028	1	20	8	11	167	15	56	24	24
NC,N....	243	-	44	1	-	8	11	34	25	14
NC,N....	451	1	53	15	1	15	15	57	40	14
SC.....	631	1	39	3	2	55	43	89	79	60
VA,E....	2,299	5	6	54	1	290	24	211	116	54
VA,N....	282	-	5	2	1	17	7	36	61	7
WV,N....	138	-	1	3	-	-	6	23	14	1
WV,S....	353	-	2	-	-	9	9	37	24	4
5TH...	5,613	4	78	50	10	299	143	1,104	369	114
LA,E....	396	-	5	1	1	27	14	105	35	13
LA,N....	65	-	-	-	-	2	3	21	-	1
LA,N....	262	-	2	5	1	36	13	67	20	11
MS,N....	150	-	4	3	-	2	4	47	14	6
MS,S....	248	-	8	-	3	13	18	71	10	16
TX,N....	669	-	31	16	2	60	29	188	56	10
TX,E....	265	-	13	-	1	7	6	47	43	8
TX,S....	1,857	3	6	10	1	22	28	218	86	14
TX,N....	1,701	1	9	15	1	130	28	340	105	35
6TH...	3,369	4	162	33	14	421	245	593	403	107
KY,E....	196	-	8	3	-	15	15	37	16	4
KY,N....	427	2	7	10	4	178	15	49	29	8
MI,E....	681	1	20	5	4	41	36	126	113	23
MI,N....	170	-	2	3	1	12	18	38	24	5
OH,N....	410	-	30	1	-	21	50	89	65	22
OH,S....	427	1	28	1	-	67	37	88	39	13
TN,E....	375	-	22	4	4	27	29	48	72	9
TN,N....	328	-	36	5	-	30	29	52	35	18
TN,N....	355	-	9	1	1	30	16	66	10	5

TABLE D-3 CASES, U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES								
3,517	7,364	935	113	7,159	769	1,838	2,186	379	197	1,820	...TOTAL
1	486	8	-	1	3	39	3	16	1	9DC
38	300	14	3	3	13	41	110	3	8	30	...1ST
11	47	5	-	-	1	6	7	1	4	1ME
6	51	3	3	2	2	20	11	-	-	10MA
6	5	1	-	-	3	7	2	1	-	4NH
3	40	3	-	-	1	4	5	-	-	4RI
12	157	2	-	1	6	4	85	1	4	11PR
53	1,083	43	12	82	60	154	95	11	55	233	...2ND
6	55	2	-	-	4	6	1	-	1	17CT
21	95	9	-	56	6	18	22	4	5	34NY,N
3	561	5	6	1	8	39	18	5	8	91NY,E
7	272	19	5	25	38	61	23	1	34	55NY,S
10	85	7	1	-	1	27	15	1	5	28NY,M
6	15	1	-	-	3	3	16	-	2	8VT
40	426	28	5	22	22	149	43	3	9	123	...3RD
7	45	2	-	1	-	5	1	1	3	6DE
12	106	14	2	2	7	46	6	-	-	58NJ
9	126	9	1	2	1	44	4	-	4	25PA,E
6	61	-	1	10	8	12	-	-	1	22PA,M
2	46	1	1	-	-	8	-	-	1	6PA,W
4	42	2	-	7	6	34	32	2	-	6VI
284	936	99	16	1,615	83	330	21	69	20	161	...4TH
17	85	32	-	85	5	20	10	4	10	16MD
29	74	1	-	536	4	27	-	8	1	22NC,E
12	67	4	-	-	7	6	-	1	1	8NC,M
44	92	5	3	15	8	29	-	16	1	27NC,S
23	82	8	2	15	7	86	1	14	2	20SC
88	244	11	3	960	43	116	10	20	1	42VA,E
24	76	10	5	4	2	9	-	4	1	11VA,M
16	45	1	-	-	4	21	-	1	-	2MV,N
31	171	27	3	-	3	16	-	1	3	13MV,S
1,107	644	179	15	170	191	191	634	65	6	240	...5TH
11	68	29	1	1	5	25	25	4	1	25LA,E
8	19	-	-	-	1	8	-	-	-	2LA,M
20	19	5	4	3	3	17	4	2	-	30LA,W
12	17	1	-	2	7	21	-	-	-	10MS,N
19	38	4	2	2	6	8	6	3	1	20MS,S
10	60	65	1	3	10	31	49	1	3	44TX,N
30	37	14	2	1	18	12	1	5	-	20TX,E
682	150	20	2	4	103	43	365	43	1	56TX,S
315	236	41	3	154	38	26	184	7	-	33TX,M
190	587	69	5	72	63	141	43	17	24	176	...6TH
39	26	1	-	-	5	8	4	1	2	12KY,E
27	11	16	-	13	3	29	1	4	1	20KY,M
32	159	25	2	8	16	15	15	-	12	28MI,E
15	18	3	-	-	2	8	2	-	1	18MI,M
6	64	6	1	-	4	21	3	-	3	24OH,N
20	90	3	1	2	3	13	-	-	3	18OH,S
26	60	5	-	4	4	21	3	9	1	27TN,E
13	18	2	1	45	7	14	3	2	-	18TN,M
12	141	8	-	-	19	12	12	1	1	11TN,W

TABLE D-3 CASES, U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS	FORGERY AND COUNTER- FEITING
7TH...	1,917	9	73	26	6	171	124	442	126	54
IL,N....	645	-	31	8	-	62	66	158	25	33
IL,C....	269	1	7	1	-	10	11	51	39	4
IL,S....	177	2	-	5	3	31	11	34	12	2
IN,N....	155	1	2	-	-	20	12	37	18	1
IN,S....	306	1	20	4	1	29	12	44	13	9
MI,E....	256	3	11	6	2	11	4	97	15	3
MI,N....	109	1	2	2	-	8	8	21	4	2
8TH...	2,631	24	64	57	23	128	142	439	155	49
AR,E....	234	-	7	-	-	11	8	41	17	4
AR,N....	115	1	2	-	2	11	9	17	4	5
IA,N....	104	-	1	1	1	1	9	34	9	1
IA,S....	120	-	8	-	1	6	10	15	4	4
IN,N....	320	4	28	4	-	13	23	76	25	4
MO,E....	261	1	8	3	1	27	24	67	33	3
MO,N....	887	-	7	2	3	14	30	62	15	16
NE.....	182	1	1	6	2	5	11	53	9	2
ND.....	162	6	2	15	3	7	7	34	10	3
SD.....	246	11	-	26	10	33	11	40	29	7
9TH...	9,704	44	577	123	28	501	411	1,132	412	162
AK.....	185	1	6	1	-	53	5	20	10	2
AZ.....	1,073	17	38	35	3	22	44	131	50	12
CA,N....	680	3	57	6	3	47	90	127	14	9
CA,E....	676	1	44	8	3	60	77	117	24	10
CA,C....	1,051	2	207	11	2	49	81	226	61	55
CA,S....	1,320	2	55	14	-	25	21	93	43	21
HI.....	1,883	2	10	4	1	76	3	43	8	5
ID.....	86	-	1	1	1	2	7	20	7	2
MT.....	232	7	1	15	5	7	8	56	27	2
NV.....	385	2	48	2	3	11	8	86	22	28
OR.....	571	1	66	5	2	20	12	63	57	7
WA,E....	477	1	12	7	-	17	12	45	51	5
WA,N....	949	3	31	10	-	99	36	82	33	3
GUAM....	126	2	1	4	5	13	6	17	5	-
NMI.....	10	-	-	-	-	-	1	6	-	1
10TH..	2,339	15	70	50	1	237	113	449	151	48
CO.....	368	1	14	6	-	17	19	103	40	7
KS.....	313	1	14	5	-	104	25	59	11	3
NM.....	602	9	14	25	1	14	19	52	31	10
OK,N....	155	1	6	-	-	10	13	60	12	8
OK,E....	57	-	-	1	-	1	5	19	5	-
OK,N....	410	2	5	-	-	42	19	94	16	10
UT.....	329	-	15	12	-	45	8	45	23	8
WY.....	105	1	2	1	-	4	5	17	13	2
11TH..	6,069	8	183	40	15	388	226	636	413	184
AL,N....	258	-	5	2	2	28	17	36	26	17
AL,M....	236	1	6	1	2	33	17	22	17	10
AL,S....	217	-	3	1	-	6	15	48	36	9
FL,N....	227	-	6	4	-	26	10	30	15	5
FL,M....	847	-	69	7	3	38	37	177	84	52
FL,S....	1,497	2	46	11	4	61	86	196	168	56
GA,N....	384	3	25	6	2	38	26	75	29	22
GA,M....	2,023	1	14	3	2	90	11	20	26	10
GA,S....	380	1	9	5	-	68	7	32	12	3

TABLE D-3 CASES. U.S. DISTRICT COURTS
CRIMINAL CASES COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	NAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES								
91	320	36	4	139	25	130	27	22	15	77	...7TH
6	150	3	2	11	4	31	12	-	14	29IL,M
26	47	13	1	26	2	5	12	-	-	13IL,C
14	29	2	1	7	6	16	-	-	-	2IL,S
4	18	5	-	9	-	20	1	-	-	7IN,N
21	13	5	-	85	4	27	-	2	1	15IN,S
8	44	5	-	-	5	14	1	20	-	7MI,E
12	19	3	-	1	4	17	1	-	-	4MI,M
142	409	87	6	624	37	97	40	17	6	85	...8TH
23	78	17	1	-	6	8	1	1	1	10AR,E
4	9	11	-	16	2	7	2	9	1	3AR,M
6	25	4	-	-	1	3	3	-	-	5IA,N
3	40	13	2	-	1	1	5	-	-	7IA,S
27	64	10	2	1	8	15	6	-	-	10MN
7	56	8	-	-	2	11	-	-	-	10MO,E
9	77	14	1	606	2	7	1	4	1	16MO,M
12	42	3	-	1	4	9	7	1	3	10NE
36	3	1	-	-	4	8	14	-	-	9ND
15	15	6	-	-	7	28	1	2	-	5SD
1,080	926	198	29	2,248	139	268	942	87	39	358	...9TH
6	15	3	-	44	-	-	-	15	-	4AK
362	70	23	3	-	11	68	136	8	1	39AZ
15	74	3	5	96	12	29	29	1	12	48CA,N
25	34	41	2	64	4	25	101	3	9	24CA,E
9	202	8	2	2	17	30	37	3	6	41CA,C
360	214	17	2	1	42	20	319	1	3	67CA,S
28	31	21	-	1,635	2	5	-	1	-	8HI
4	8	2	-	4	-	6	10	9	-	2ID
27	14	11	-	-	3	13	12	15	-	9MT
19	28	8	4	34	27	17	5	9	2	22NV
56	111	27	-	-	13	10	59	5	1	56OR
55	69	7	9	-	5	17	147	4	-	14WA,E
106	52	20	2	367	3	16	51	11	5	19WA,M
6	4	7	-	1	-	12	36	2	-	5GUAM
2	-	-	-	-	-	-	-	-	-	-NMI
271	210	99	2	189	42	136	118	22	4	112	..10TH
17	50	20	1	26	-	14	11	7	2	13CO
9	20	7	-	14	14	13	7	-	-	7KS
208	50	22	-	3	14	37	78	2	1	12NM
2	7	7	1	-	1	10	-	1	-	16OK,M
2	4	7	-	1	1	6	-	3	-	2OK,E
11	39	4	-	114	5	20	1	1	-	27OK,M
15	35	19	-	30	5	21	21	3	1	23UT
7	5	13	-	1	2	15	-	5	-	12WY
219	1,036	75	16	1,994	91	162	110	47	10	216	..11TH
25	40	5	-	18	11	13	-	-	1	12AL,M
16	15	1	1	69	3	11	1	1	-	9AL,M
18	41	10	1	-	5	12	-	1	-	11AL,S
22	55	6	-	1	17	15	1	-	-	14FL,M
48	194	20	6	17	11	27	8	5	4	40FL,N
49	566	7	8	1	25	42	65	12	2	90FL,S
10	62	14	-	2	11	11	31	-	2	15GA,M
20	31	8	-	1,728	1	14	3	27	1	13GA,M
11	32	4	-	158	7	17	1	1	-	12GA,S

*OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL VIOLATIONS.

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS	FORGERY AND COUNTER- FEITING
TOTAL...	63,984	213	1,812	706	181	4,049	2,105	9,334	3,278	1,491
DC.....	1,105	-	8	4	-	34	13	68	37	37
1ST...	1,793	3	21	21	3	41	52	360	121	22
ME.....	186	-	2	-	1	8	9	32	19	1
MA.....	616	-	16	5	2	15	25	127	62	5
NH.....	138	-	-	-	-	7	2	34	16	3
RI.....	172	-	3	2	-	7	8	37	10	2
PR.....	681	3	-	14	-	4	8	130	14	11
2ND...	5,138	16	84	119	2	266	190	1,026	207	105
CT.....	407	2	17	6	-	18	26	110	43	4
NY,N....	728	-	10	88	1	39	26	97	16	10
NY,E....	1,711	6	21	13	1	79	39	328	57	28
NY,S....	1,661	3	23	10	-	94	67	325	55	54
NY,W....	452	5	11	1	-	31	25	110	9	9
VT.....	179	-	2	1	-	5	7	56	27	-
3RD...	3,200	32	49	34	25	267	188	675	168	113
DE.....	162	-	7	-	1	10	4	27	18	4
NJ.....	1,042	1	9	8	4	171	85	264	21	48
PA,E....	995	3	7	3	1	29	34	145	76	32
PA,N....	355	1	12	-	4	14	13	89	30	10
PA,W....	340	-	3	6	-	24	47	115	17	14
VI.....	306	27	11	17	15	19	5	35	6	5
4TH...	8,599	15	256	104	19	858	174	862	504	241
MD.....	794	4	43	6	-	98	32	141	56	22
NC,E....	1,167	1	32	8	14	183	16	72	26	30
NC,N....	427	-	59	1	-	10	12	45	26	18
NC,W....	834	1	55	15	1	22	20	84	41	16
SC.....	1,024	1	39	3	2	66	43	146	98	74
VA,E....	3,220	8	14	65	1	448	27	249	143	67
VA,N....	475	-	9	3	1	22	8	51	72	9
WV,N....	178	-	1	3	-	-	6	29	16	1
WV,S....	480	-	4	-	-	9	10	45	26	4
5TH...	8,033	5	93	60	16	370	160	1,318	411	152
LA,E....	577	-	5	1	2	37	15	124	35	17
LA,N....	80	-	-	-	-	2	4	24	-	1
LA,W....	348	-	2	6	1	41	14	79	24	13
MS,N....	209	-	4	4	-	2	5	61	14	10
MS,S....	329	-	8	-	4	15	18	87	12	27
TX,N....	999	-	40	17	3	83	31	256	61	15
TX,E....	365	-	14	-	3	7	6	54	44	8
TX,S....	2,806	3	10	13	1	32	30	246	110	20
TX,W....	2,320	2	10	19	2	151	37	387	111	41
6TH...	4,928	4	194	34	17	490	251	770	458	149
KY,E....	359	-	11	3	-	24	17	64	28	7
KY,N....	514	2	9	10	4	184	15	70	38	9
MI,E....	1,111	1	22	5	5	53	37	153	128	30
MI,N....	274	-	2	4	1	18	19	43	24	7
OH,N....	625	-	34	1	-	31	52	124	73	25
OH,S....	592	1	33	1	-	72	37	98	49	14
TN,E....	467	-	26	4	6	31	29	58	72	11
TN,N....	416	-	43	5	-	35	29	70	35	26
TN,W....	570	-	14	1	1	42	16	90	11	20

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES								
6,086	15,377	1,752	160	7,749	832	2,838	2,698	522	204	2,597	...TOTAL
2	754	11	-	1	3	77	3	34	1	18DC
73	773	17	10	3	18	54	138	3	8	52	...1ST
14	71	5	-	-	1	7	8	1	4	3ME
16	268	4	10	2	2	23	11	-	-	23MA
13	38	1	-	-	3	10	4	1	-	6NH
5	75	3	-	-	1	8	5	-	-	6RI
25	321	4	-	1	11	6	110	1	4	14PR
83	1,998	76	15	133	64	246	114	17	57	320	...2ND
7	130	2	-	-	4	12	1	-	1	24CT
30	153	28	-	106	6	23	25	10	5	55NY,N
5	879	9	7	1	8	78	24	5	8	115NY,E
12	677	27	6	25	42	98	25	1	36	81NY,S
17	131	9	2	-	1	32	18	1	5	35NY,M
12	28	1	-	1	3	3	21	-	2	10VT
79	1,016	49	5	22	24	236	55	3	9	151	...3RD
10	56	2	-	1	-	9	3	1	3	6DE
23	257	19	2	2	7	53	6	-	-	62NJ
28	467	22	1	2	1	98	4	-	4	38PA,E
10	101	-	1	10	10	18	-	-	1	31PA,M
3	82	1	1	-	-	18	-	-	1	8PA,N
5	53	5	-	7	6	40	42	2	-	6VI
443	2,082	129	17	1,927	89	511	24	94	20	230	...4TH
20	179	33	-	85	5	27	11	6	10	16MD
31	134	3	-	538	5	34	-	8	1	31NC,E
38	184	6	-	-	8	10	-	1	1	8NC,M
54	370	11	3	15	8	52	-	21	1	44NC,W
78	227	10	3	15	8	160	1	22	2	26SC
115	485	14	3	1,270	46	169	12	23	1	60VA,E
42	179	18	5	4	2	12	-	11	1	26VA,M
22	66	1	-	-	4	25	-	1	-	3WV,N
43	258	33	3	-	3	22	-	1	3	16WV,S
1,810	1,275	367	35	171	212	277	874	73	7	347	...5TH
27	134	58	1	1	8	38	25	5	1	43LA,E
8	27	-	-	-	1	8	-	-	-	5LA,M
47	31	8	5	3	6	22	7	2	-	37LA,W
17	43	2	-	2	7	26	-	-	-	12MS,M
23	65	7	2	2	7	18	7	4	1	22MS,S
21	149	120	1	3	11	56	65	2	3	62TX,M
41	72	42	3	1	18	18	1	7	-	26TX,E
1,098	344	37	13	5	104	58	553	44	1	84TX,S
528	410	93	10	154	50	33	216	9	1	56TX,M
394	1,228	112	5	73	67	276	45	26	25	310	...6TH
80	58	2	-	-	5	17	5	1	2	35KY,E
37	20	18	-	13	5	48	1	5	1	25KY,M
89	380	48	2	8	17	57	15	-	13	48MI,E
65	37	6	-	-	2	9	2	-	1	34MI,M
11	141	8	1	-	4	53	3	-	3	61OH,N
26	207	7	1	2	3	17	-	-	3	21OH,S
37	87	10	-	5	4	28	3	14	1	41TN,E
29	36	2	1	45	7	20	4	4	-	25TN,M
20	262	11	-	-	20	27	12	2	1	20TN,W

TABLE D-3 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES								
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS	FORGERY AND COUNTER- FEITING
7TH...	2,861	14	88	28	8	215	125	594	149	83
IL,N....	1,067	-	33	10	-	77	67	239	33	57
IL,C....	382	1	8	1	-	12	11	62	45	8
IL,S....	247	5	1	5	4	34	11	36	13	2
IN,N....	216	1	2	-	-	20	12	39	18	1
IN,S....	393	1	24	4	1	46	12	54	15	10
MI,E....	409	3	18	6	3	15	4	139	21	3
MI,W....	147	3	2	2	-	11	8	25	4	2
8TH...	3,439	38	79	63	34	166	151	557	163	66
AR,E....	327	-	8	-	-	13	8	54	18	5
AR,W....	146	3	2	-	2	14	9	23	6	7
IA,N....	139	-	1	1	3	1	9	41	10	1
IA,S....	188	-	12	-	2	6	10	17	4	4
MN.....	526	7	37	4	-	18	25	125	25	5
MO,E....	366	8	9	3	1	44	28	87	34	5
MO,W....	1,028	-	7	2	4	16	30	73	16	26
NE.....	231	1	1	6	2	5	11	58	9	2
ND.....	194	6	2	17	4	9	7	35	10	4
SD.....	294	13	-	30	16	40	14	44	31	7
9TH...	12,890	54	646	142	35	633	438	1,480	445	209
AK.....	220	2	6	1	-	54	7	24	10	2
AZ.....	1,617	17	41	41	4	38	51	177	58	20
CA,N....	916	3	62	6	3	60	96	161	17	14
CA,E....	864	1	53	9	4	65	82	157	27	10
CA,C....	1,571	4	226	13	3	68	84	305	69	71
CA,S....	1,922	9	62	14	-	32	23	116	46	25
HI.....	2,008	2	12	4	1	101	3	69	9	7
ID.....	108	-	1	1	2	3	7	21	7	2
MT.....	342	7	2	17	6	12	8	85	27	4
NV.....	576	2	57	5	5	14	8	124	27	36
OR.....	751	1	75	5	2	27	12	68	59	9
WA,E....	478	1	12	7	-	17	12	46	51	5
WA,W....	1,370	3	36	15	-	126	38	102	33	3
GUAM....	136	2	1	4	5	16	6	18	5	-
NMI.....	11	-	-	-	-	-	1	7	-	1
10TH..	3,153	20	84	55	1	245	118	649	165	64
CO.....	567	1	14	6	-	17	22	170	43	7
KS.....	384	1	17	6	-	107	25	86	13	4
NM.....	818	13	17	27	1	14	19	73	33	13
OK,N....	244	1	11	-	-	11	13	97	13	10
OK,E....	109	-	-	1	-	2	5	30	7	-
OK,W....	478	2	5	-	-	43	19	116	17	17
UT.....	408	-	18	14	-	47	8	54	25	9
WY.....	145	2	2	1	-	4	7	23	14	4
11TH..	8,843	12	210	42	21	464	245	975	450	250
AL,N....	384	-	5	2	2	34	20	55	27	22
AL,M....	286	1	9	1	3	40	19	27	18	13
AL,S....	392	-	3	1	-	7	16	67	36	10
FL,N....	454	-	7	4	-	31	11	70	15	7
FL,M....	1,549	-	82	7	5	51	42	257	91	68
FL,S....	2,596	5	56	13	6	82	91	281	193	89
GA,N....	529	3	25	6	2	47	26	116	30	28
GA,M....	2,148	1	14	3	3	97	12	33	28	10
GA,S....	505	2	9	5	-	75	8	69	12	3

TABLE D-3 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS COMMENCED (EXCLUDES TRANSFERS) DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER	
MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES								
199	708	67	4	139	26	224	34	23	16	117	...7TH
14	348	4	2	11	4	86	16	-	15	51IL,N
51	96	15	1	26	2	13	15	-	-	15IL,C
22	67	15	1	7	6	16	-	-	-	2IL,S
17	34	6	-	9	-	46	1	-	-	10IN,N
45	24	16	-	85	5	28	-	2	1	20IN,S
26	110	6	-	-	5	17	1	21	-	11MI,E
24	29	5	-	1	4	18	1	-	-	8MI,W
261	724	163	8	624	40	120	46	17	6	113	...8TH
46	112	31	1	-	6	11	1	1	1	11AR,E
5	10	18	-	16	2	7	2	9	1	10AR,M
9	43	8	-	-	1	3	3	-	-	5IA,N
10	82	23	2	-	1	1	7	-	-	7IA,S
57	150	14	3	1	10	24	7	-	-	14MN
18	75	18	-	-	3	13	-	-	-	20MO,E
16	163	31	1	606	2	11	1	4	1	18MO,W
25	63	4	-	1	4	12	9	1	3	14NE
51	3	8	1	-	4	9	15	-	-	9ND
24	23	8	-	-	7	29	1	2	-	5SD
1,624	1,984	413	37	2,470	142	355	1,107	149	40	487	...9TH
6	24	4	1	44	-	-	-	31	-	4AK
583	200	64	6	-	11	77	160	9	1	59AZ
26	197	3	8	96	12	37	33	1	13	68CA,N
45	57	102	2	64	4	32	104	5	9	32CA,E
28	439	30	2	2	17	51	91	4	6	58CA,C
552	458	26	2	1	44	26	385	2	3	96CA,S
33	66	41	-	1,638	2	6	1	1	-	12HI
12	12	2	-	4	-	7	13	12	-	2ID
37	25	18	-	-	3	14	12	51	-	14MT
32	97	24	5	35	27	31	6	11	2	28NV
86	194	53	-	-	14	12	60	5	1	68OR
55	69	7	9	-	5	17	147	4	-	14WA,E
119	142	31	2	585	3	33	56	11	5	27WA,W
8	4	8	-	1	-	12	39	2	-	5GUAM
2	-	-	-	-	-	-	-	-	-	-NMI
425	410	198	2	189	44	155	139	28	4	158	..10TH
33	130	41	1	26	-	19	11	7	2	17CO
19	29	10	-	14	16	13	7	-	-	17KS
297	103	41	-	3	14	37	96	2	1	14NM
11	16	20	1	-	1	13	-	1	-	25OK,N
7	8	30	-	1	1	12	-	3	-	2OK,E
20	62	4	-	114	5	24	1	1	-	28OK,W
21	56	33	-	30	5	22	24	3	1	38UT
17	6	19	-	1	2	15	-	11	-	17WY
692	2,424	150	22	1,997	103	307	119	55	11	294	..11TH
54	66	10	-	18	16	32	-	-	1	20AL,N
23	32	1	1	69	3	14	1	2	-	9AL,M
46	138	17	1	-	5	31	-	1	-	13AL,S
84	136	21	-	1	18	17	1	-	-	31FL,N
258	506	29	10	17	11	44	9	8	5	49FL,M
162	1,255	12	10	1	31	103	72	16	2	116FL,S
19	110	33	-	2	11	14	32	-	2	23GA,N
29	91	18	-	1,730	1	31	3	27	1	16GA,M
17	90	9	-	159	7	21	1	1	-	17GA,S

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
AND OTHER POSTAL REGULATIONS.

TABLE D-4 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLO CONTENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
TOTAL.....	56,747	9,979	8,372	603	1,004	46,768	40,723	490	699	4,856
GENERAL OFFENSES.....										
HOMICIDE.....	189	40	25	1	14	149	115	2	-	32
MURDER-FIRST DEGREE.....	104	28	16	1	11	76	51	2	-	23
MURDER-SECOND DEGREE.....	18	4	4	-	-	14	13	-	-	1
MANSLAUGHTER.....	67	8	5	-	3	59	51	-	-	8
ROBBERY.....	1,427	97	76	3	18	1,330	1,180	4	7	139
BANK.....	1,368	82	65	3	14	1,286	1,140	4	7	135
POSTAL.....	25	2	1	-	1	23	20	-	-	3
OTHER.....	34	13	10	-	3	21	20	-	-	1
ASSAULT.....	607	206	183	7	16	401	328	1	6	66
BURGLARY.....	118	16	10	-	6	102	94	-	-	8
BANK.....	34	3	1	-	2	31	27	-	-	4
POSTAL.....	26	1	-	-	1	25	25	-	-	-
INTERSTATE SHIPMENTS.....	3	-	-	-	-	3	3	-	-	-
OTHER.....	55	12	9	-	3	43	39	-	-	4
LARCENY AND THEFT.....	3,807	871	789	41	41	2,936	2,756	17	45	118
BANK.....	170	14	13	-	1	156	149	-	-	7
POSTAL.....	552	50	43	1	6	502	487	-	3	12
INTERSTATE SHIPMENTS.....	375	35	28	2	5	340	308	-	2	30
OTHER U.S. PROPERTY.....	1,773	514	470	27	17	1,259	1,194	7	31	27
TRANSPORT ETC, STOLEN PROP.	332	70	62	-	8	262	226	-	-	36
OTHER.....	605	188	173	11	4	417	392	10	9	6
EMBEZZLEMENT.....	2,062	245	228	-	17	1,817	1,741	4	6	66
BANK.....	950	118	117	-	1	832	810	-	3	19
POSTAL.....	426	50	46	-	4	376	359	-	2	15
OTHER.....	686	77	65	-	12	609	572	4	1	32
FRAUD.....	8,562	997	795	22	180	7,565	6,917	23	36	589
INCOME TAX.....	1,060	81	61	3	17	979	854	2	6	117
LENDING INSTITUTION.....	1,379	136	116	2	18	1,243	1,138	4	7	94
POSTAL.....	1,433	213	163	5	45	1,220	1,092	6	6	116
VETERANS AND ALLOTMENTS.....	48	-	-	-	-	48	48	-	-	-
SECURITIES AND EXCHANGE.....	51	6	1	3	2	45	37	-	-	8
SOCIAL SECURITY.....	252	29	29	-	-	223	213	-	1	9
FALSE PERSONATION.....	68	11	10	-	1	57	51	-	-	6
NATIONALITY LAWS.....	121	9	8	-	1	112	108	1	1	2
PASSPORT FRAUD.....	280	23	22	1	-	257	244	-	2	11
FALSE CLAIMS & STATEMENTS..	1,775	198	170	1	27	1,577	1,478	7	7	85
OTHER.....	2,095	291	215	7	69	1,804	1,654	3	6	141
AUTO THEFT.....	293	45	39	-	6	248	229	1	-	18

TABLE D-4 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS DISPOSED OF BY TYPE OF DISPOSITION AND OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF OFFENSE	TOTAL DEFENDANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS-MISSED*	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON-TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
FORGERY AND COUNTERFEITING...	1,503	204	194	-	10	1,299	1,221	2	4	72
TRANSPORT FORGED SECURITIES	69	12	11	-	1	57	48	-	-	9
POSTAL FORGERY.....	91	8	8	-	-	83	81	-	-	2
OTHER FORGERY.....	729	109	109	-	-	620	597	-	4	19
COUNTERFEITING.....	614	75	66	-	9	539	495	2	-	42
SEX OFFENSES.....	412	95	68	7	20	317	273	2	5	37
SEXUAL ABUSE.....	211	51	37	1	13	160	131	1	3	25
OTHER.....	201	44	31	6	7	157	142	1	2	12
DRUG LAWS, TOTAL.....	19,227	2,881	2,444	39	398	16,346	13,535	19	93	2,699
MARIJUANA.....	5,272	895	809	18	68	4,377	3,942	6	31	398
DRUGS.....	12,288	1,712	1,399	19	294	10,576	8,471	8	52	2,045
CONTROLLED SUBSTANCES.....	1,515	255	218	1	36	1,260	1,024	3	9	224
OTHER DRUG RELATED STATUTES	152	19	18	1	-	133	98	2	1	32
MISCELLANEOUS GENERAL OFFENSE	12,793	3,429	2,821	441	167	9,364	7,802	394	425	743
BRIBERY.....	265	52	40	-	12	213	184	1	-	28
DRUNK DRIVING AND TRAFFIC..	7,103	2,400	1,979	402	19	4,703	3,923	383	367	30
ESCAPE.....	641	132	122	2	8	509	455	2	9	43
EXTORT RACKETEERING THREATS	672	119	89	12	18	553	409	3	5	136
GAMBLING AND LOTTERY.....	299	61	54	-	7	238	219	-	3	16
KIDNAPPING.....	68	15	12	-	3	53	35	-	-	18
PERJURY.....	132	38	27	2	9	94	67	-	2	25
WEAPONS AND FIREARMS.....	3,338	493	392	12	89	2,845	2,372	4	24	445
OTHER.....	275	119	106	11	2	156	138	1	15	2
PECIAL OFFENSES.....										
IMMIGRATION LAWS.....	2,657	252	242	1	9	2,405	2,334	3	8	60
LIQUOR, INTERNAL REVENUE.....	8	2	2	-	-	6	5	-	-	1
FEDERAL STATUTES.....	3,082	599	456	41	102	2,483	2,193	18	64	208
AGRI/CONSERV' ACTS.....	475	118	92	24	2	357	323	8	16	10
ANTITRUST VIOLATIONS.....	106	24	2	3	19	82	69	3	-	10
FOOD AND DRUG ACT.....	99	12	11	-	1	87	86	-	1	-
MIGRATORY BIRD LAWS.....	76	21	17	4	-	55	38	1	16	-
MOTOR CARRIER ACT.....	63	5	5	-	-	58	58	-	-	-
NATIONAL DEFENSE LAWS.....	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS.....	96	33	22	-	11	63	49	-	1	13
CONTEMPT.....	38	11	8	2	1	27	20	-	6	1
CUSTOMS LAWS.....	164	22	22	-	-	142	131	-	-	11
POSTAL LAWS.....	212	14	12	-	2	198	195	-	-	3
OTHER.....	1,753	339	265	8	66	1,414	1,224	6	24	160

* INCLUDED IN THIS COLUMN ARE DEFENDANTS WHO WERE COMMITTED PURSUANT TO TITLE 28 U.S.C. 2902, OF THE NARCOTIC ADDICT REHABILITATION ACT OF 1966.

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		REGULAR SENTENCES TO IMPRISONMENT ¹							OTHER SENTENCES TO IMPRISONMENT		
		TOTAL IMPRIS- ONMENT	6 MONTHS OR LESS	7 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 60 MONTHS	OVER 60 MONTHS	AVERAGE SENTENCE IN MONTHS ²	LIFE	DEATH	OTHER ³
TOTAL.....	46,768	29,189	4,598	3,298	6,667	5,123	9,123	69.6	43	1	336
GENERAL OFFENSES.....											
HOMICIDE.....	149	139	5	10	31	26	64	123.5	3	-	-
MURDER-FIRST DEGREE.....	76	73	1	1	9	16	43	176.8	3	-	-
MURDER-SECOND DEGREE.....	14	12	-	1	1	3	7	139.9	-	-	-
MANSLAUGHTER.....	59	54	4	8	21	7	14	50.6	-	-	-
ROBBERY.....	1,330	1,313	10	14	120	365	804	117.6	-	-	-
BANK.....	1,286	1,273	9	13	111	351	789	117.2	-	-	-
POSTAL.....	23	21	-	1	4	7	9	187.7	-	-	-
OTHER.....	21	19	1	-	5	7	6	70.2	-	-	-
ASSAULT.....	401	266	68	25	53	69	45	51.2	-	-	6
BURGLARY.....	102	84	10	9	26	17	22	76.8	-	-	-
BANK.....	31	29	-	1	3	5	20	169.8	-	-	-
POSTAL.....	25	24	3	2	14	4	1	32.3	-	-	-
INTERSTATE SHIPMENTS.....	3	3	1	1	1	-	-	14.3	-	-	-
OTHER.....	43	28	6	5	8	8	1	25.3	-	-	-
LARCENY AND THEFT.....	2,936	1,136	357	258	305	106	85	24.8	-	-	25
BANK.....	156	87	13	19	30	11	14	34.1	-	-	-
POSTAL.....	502	242	73	67	68	16	10	19.0	-	-	8
INTERSTATE SHIPMENTS.....	340	216	48	46	78	26	16	27.5	-	-	2
OTHER U.S. PROPERTY.....	1,259	276	125	72	46	13	14	17.2	-	-	6
TRANSPORT ETC, STOLEN PROP.	262	203	38	34	69	31	25	39.8	-	-	6
OTHER.....	417	112	60	20	14	9	6	16.1	-	-	3
EMBEZZLEMENT.....	1,817	571	213	130	137	59	28	20.0	-	-	4
BANK.....	832	278	82	65	83	32	15	22.3	-	-	1
POSTAL.....	376	74	43	17	5	6	2	12.8	-	-	1
OTHER.....	609	219	88	48	49	21	11	19.4	-	-	2
FRAUD.....	7,565	3,578	1,129	670	954	501	240	28.3	-	-	84
INCOME TAX.....	979	417	156	75	79	73	30	24.6	-	-	4
LENDING INSTITUTION.....	1,243	698	185	138	239	93	39	28.6	-	-	4
POSTAL.....	1,220	689	138	143	216	125	59	36.5	-	-	8
VETERANS AND ALLOTMENTS....	48	6	1	2	-	3	-	34.2	-	-	-
SECURITIES AND EXCHANGE....	45	30	3	4	8	8	7	56.6	-	-	-
SOCIAL SECURITY.....	223	102	41	25	20	9	5	21.9	-	-	2
FALSE PERSONATION.....	57	37	14	7	10	2	4	36.3	-	-	-
NATIONALITY LANS.....	112	51	24	9	6	6	1	34.1	-	-	5
PASSPORT FRAUD.....	257	104	55	12	12	9	2	15.5	-	-	14
FALSE CLAIMS & STATEMENTS..	1,577	602	300	93	97	55	21	18.0	-	-	36
OTHER.....	1,804	842	212	162	267	118	72	30.6	-	-	11
AUTO THEFT.....	248	169	35	31	63	26	12	34.0	-	-	2

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					OTHERS	FINE ONLY	
	6 MONTHS OR LESS	7 THRU 12 MONTHS	13 THRU 35 MONTHS	36 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ⁴			
13,807	774	2,574	2,430	7,976	42.7	53	3,772	TOTAL.
10	-	1	-	9	109.2	-	-	GENERAL OFFENSES.
3	-	-	-	3	76.0	-	-	HOMICIDE.
2	-	1	-	1	24.0	-	-	MURDER-FIRST DEGREE.
5	-	-	-	5	163.2	-	-	MURDER-SECOND DEGREE.
								MANSLAUGHTER.
17	1	-	2	14	58.4	-	-	ROBBERY.
13	1	-	2	10	65.3	-	-	BANK.
2	-	-	-	2	36.0	-	-	POSTAL.
2	-	-	-	2	36.0	-	-	OTHER.
119	11	44	23	41	24.2	-	16	ASSAULT.
18	-	4	2	12	34.1	-	-	BURGLARY.
2	-	-	-	2	36.0	-	-	BANK.
1	-	-	-	1	36.0	-	-	POSTAL.
-	-	-	-	-	-	-	-	INTERSTATE SHIPMENTS.
15	-	4	2	9	33.7	-	-	OTHER.
1,578	199	404	242	726	34.3	7	222	LARCENY AND THEFT.
69	-	6	16	47	40.2	-	-	BANK.
258	3	10	50	193	48.2	2	2	POSTAL.
122	2	3	19	98	48.1	-	2	INTERSTATE SHIPMENTS.
816	164	247	117	284	27.9	4	167	OTHER U.S. PROPERTY.
59	-	2	6	50	78.5	1	-	TRANSPORT ETC, STOLEN PROP.
254	30	136	34	54	22.5	-	51	OTHER.
1,227	19	109	262	833	49.8	4	19	EMBEZZLEMENT.
550	6	43	114	385	50.4	2	4	BANK.
298	3	26	84	185	47.3	-	4	POSTAL.
379	10	40	64	263	50.9	2	11	OTHER.
3,759	55	289	656	2,742	49.8	17	228	FRAUD.
550	6	34	93	416	52.5	1	12	INCOME TAX.
535	3	21	78	428	53.1	5	10	LENDING INSTITUTION.
484	8	16	65	395	56.6	-	47	POSTAL.
42	-	11	1	30	39.0	-	-	VETERANS AND ALLOTMENTS.
15	1	-	2	12	50.8	-	-	SECURITIES AND EXCHANGE.
116	1	9	31	75	43.4	-	5	SOCIAL SECURITY.
19	1	3	5	10	27.2	-	1	FALSE PERSONATION.
61	4	9	17	31	30.5	-	-	NATIONALITY LAWS.
151	8	18	43	81	33.2	1	2	PASSPORT FRAUD.
894	10	76	135	669	47.6	4	81	FALSE CLAIMS & STATEMENTS.
892	13	92	186	595	50.7	6	70	OTHER.
78	-	2	4	71	58.8	1	1	AUTO THEFT.

TABLE D-5 DEFENDANTS, U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

NATURE OF OFFENSE	TOTAL DEFENDANTS SENTENCED	TYPE SENTENCE									
		REGULAR SENTENCES TO IMPRISONMENT1							OTHER SENTENCES TO IMPRISONMENT		
		TOTAL IMPRIS- ONMENT	6 MONTHS OR LESS	7 THRU 12 MONTHS	13 THRU 35 MONTHS	36 THRU 60 MONTHS	OVER 60 MONTHS	AVERAGE SENTENCE IN MONTHS2	LIFE	DEATH	OTHER3
FORGERY AND COUNTERFEITING...	1,299	692	194	159	215	67	46	23.2	-	-	11
TRANSPORT FORGED SECURITIES	57	39	4	8	16	6	5	33.2	-	-	-
POSTAL FORGERY.....	83	47	12	10	19	4	2	19.7	-	-	-
OTHER FORGERY.....	620	273	100	57	67	20	20	22.8	-	-	9
COUNTERFEITING.....	539	333	78	84	113	37	19	22.8	-	-	2
SEX OFFENSES.....	317	243	25	45	64	29	78	68.8	-	-	2
SEXUAL ABUSE.....	160	137	9	16	35	17	60	92.4	-	-	-
OTHER.....	157	106	16	29	29	12	18	37.7	-	-	2
DRUG LAWS, TOTAL.....	16,346	14,382	839	848	2,828	3,063	6,708	95.7	34	1	61
MARIJUANA.....	4,377	3,566	420	336	1,047	772	977	68.0	-	1	13
DRUGS.....	10,576	9,669	342	450	1,574	2,095	5,131	104.0	32	-	45
CONTROLLED SUBSTANCES.....	1,260	1,054	75	59	203	189	524	102.2	1	-	3
OTHER DRUG RELATED STATUTES	133	93	2	3	4	7	76	224.0	1	-	-
MISCELLANEOUS GENERAL OFFENSE	9,364	3,816	649	584	1,123	581	820	54.7	6	-	53
BRIBERY.....	213	105	46	21	21	11	6	23.2	-	-	-
DRUNK DRIVING AND TRAFFIC..	4,703	268	200	27	9	3	3	5.5	-	-	26
ESCAPE.....	509	454	72	111	192	47	25	28.3	-	-	7
EXTORT RACKETEERING THREATS	553	460	35	42	108	158	109	62.4	3	-	5
GAMBLING AND LOTTERY.....	238	94	37	30	20	6	1	13.6	-	-	-
KIDNAPPING.....	53	50	1	1	4	10	33	209.6	1	-	-
PERJURY.....	94	64	10	24	17	7	5	25.3	-	-	1
WEAPONS AND FIREARMS.....	2,845	2,298	236	327	749	337	637	64.5	2	-	10
OTHER.....	156	23	12	1	3	2	1	17.5	-	-	4
SPECIAL OFFENSES.....											
IMMIGRATION LAWS.....	2,405	1,875	783	348	519	81	82	20.3	-	-	62
LIQUOR, INTERNAL REVENUE.....	6	4	3	1	-	-	-	4.8	-	-	-
FEDERAL STATUTES.....	2,483	921	278	166	229	133	89	33.6	-	-	26
AGRI/CONSERV' ACTS.....	357	60	43	9	4	1	1	7.3	-	-	2
ANTITRUST VIOLATIONS.....	82	29	19	3	4	1	1	12.7	-	-	1
FOOD AND DRUG ACT.....	87	12	6	4	2	-	-	10.3	-	-	-
MIGRATORY BIRD LAWS.....	55	2	2	-	-	-	-	3.5	-	-	-
MOTOR CARRIER ACT.....	58	20	13	5	2	-	-	7.7	-	-	-
NATIONAL DEFENSE LAWS.....	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS.....	63	48	8	12	12	12	4	35.5	-	-	-
CONTEMPT.....	27	17	9	-	7	1	-	11.8	-	-	-
CUSTOMS LAWS.....	142	44	14	14	12	4	-	14.7	-	-	-
POSTAL LAWS.....	198	19	14	1	1	-	1	16.1	-	-	2
OTHER.....	1,414	670	150	118	185	114	82	40.3	-	-	21

TABLE D-5 DEFENDANTS. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS SENTENCED AFTER CONVICTION BY OFFENSE DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TYPE SENTENCE								NATURE OF OFFENSE
TOTAL	PROBATION					OTHERS	FINE ONLY	
	6 MONTHS OR LESS	7 THRU 12 MONTHS	13 THRU 35 MONTHS	36 MONTHS AND OVER	AVERAGE SENTENCE IN MONTHS ⁴			
591	12	43	132	401	45.0	3	16	FORGERY AND COUNTERFEITING.
18	-	-	3	14	40.0	1	-	TRANSPORT FORGED SECURITIES
36	-	-	8	28	37.7	-	-	POSTAL FORGERY.
336	8	29	77	221	49.4	1	11	OTHER FORGERY.
201	4	14	44	138	39.3	1	5	COUNTERFEITING.
69	2	6	17	44	46.8	-	5	SEX OFFENSES.
23	-	1	5	17	65.8	-	-	SEXUAL ABUSE.
46	2	5	12	27	37.3	-	5	OTHER.
1,904	34	227	285	1,350	53.4	8	60	DRUG LAWS, TOTAL.
781	21	134	129	495	54.5	2	30	MARIJUANA.
893	11	68	107	702	55.7	5	14	DRUGS.
198	2	21	41	134	42.3	-	8	CONTROLLED SUBSTANCES.
32	-	4	8	19	32.3	1	8	OTHER DRUG RELATED STATUTES
2,667	334	1,176	421	729	26.4	7	2,881	MISCELLANEOUS GENERAL OFFENSE
98	1	6	12	78	56.3	1	10	BRIBERY.
1,662	301	1,047	200	114	16.4	-	2,773	DRUNK DRIVING AND TRAFFIC.
53	2	8	19	24	47.0	-	2	ESCAPE.
85	2	8	16	57	44.3	2	8	EXTORT RACKETEERING THREATS
141	1	4	37	99	36.0	-	3	GAMBLING AND LOTTERY.
3	-	-	-	3	52.0	-	-	KIDNAPPING.
29	-	4	1	24	49.2	-	1	PERJURY.
510	11	46	126	324	45.9	3	37	WEAPONS AND FIREARMS.
86	16	53	10	6	15.2	1	47	OTHER.
511	35	56	93	324	48.8	3	19	SPECIAL OFFENSES.
2	-	1	1	-	18.0	-	-	IMMIGRATION LAWS.
1,257	72	212	290	680	40.1	3	305	LIQUOR, INTERNAL REVENUE.
218	27	56	49	84	32.8	2	79	FEDERAL STATUTES.
19	-	4	2	13	70.7	-	34	AGRI/CONSERV' ACTS.
56	-	11	9	36	33.9	-	19	ANTITRUST VIOLATIONS.
25	13	3	8	1	12.0	-	28	FOOD AND DRUG ACT.
36	-	7	10	19	39.8	-	2	MIGRATORY BIRD LAWS.
-	-	-	-	-	-	-	-	MOTOR CARRIER ACT.
10	-	2	4	4	28.9	-	5	NATIONAL DEFENSE LAWS.
7	2	-	2	3	30.9	-	3	CIVIL RIGHTS.
90	5	16	14	55	32.4	-	8	CONTEMPT.
166	10	29	56	71	38.6	-	13	CUSTOMS LAWS.
630	15	84	136	394	45.2	1	114	POSTAL LAWS.
								OTHER.

1. INCLUDES SENTENCES OF AT LEAST 1 MONTH WHICH MAY BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).
2. EXCLUDES LIFE SENTENCES, DEATH SENTENCES AND OTHER (SEE 3).
3. INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF 4 DAYS OR LESS, AND NO SENTENCE.
4. EXCLUDES OTHER (SEE 5).
5. INCLUDES SUPERVISORY RELEASE, PROBATION OF 4 DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
TOTAL...	56,747	4.8	8,372	3.7	41,213	4.7	1,302	.1	5,860	7.6
DC.....	900	4.4	215	2.5	433	4.6	8	-	244	5.7
1ST...	1,494	5.7	169	4.9	1,084	5.3	20	5.9	221	8.2
ME.....	167	5.5	12	4.5	129	5.1	-	-	26	7.5
MA.....	504	7.7	56	9.7	378	7.1	4	-	66	10.0
NH.....	124	5.9	20	3.7	85	5.9	-	-	19	7.0
RI.....	152	6.4	4	-	103	5.6	1	-	44	8.2
PR.....	547	4.3	77	4.4	389	3.5	15	5.9	66	7.8
2ND...	3,939	6.3	423	2.9	3,142	6.0	17	8.7	357	11.3
CT.....	379	5.9	19	3.1	324	5.6	1	-	35	10.9
NY,N....	576	2.1	178	.1	365	2.8	-	-	33	14.3
NY,E....	1,275	7.0	77	6.0	1,081	6.7	8	-	109	10.8
NY,S....	1,175	7.3	100	12.8	932	6.6	7	-	136	11.2
NY,W....	391	6.2	33	12.8	335	4.7	1	-	22	12.4
VT.....	143	9.1	16	8.1	105	8.6	-	-	22	11.3
3RD...	2,763	5.6	379	4.5	2,012	5.4	21	5.7	351	7.7
DE.....	158	4.6	22	2.2	117	4.6	-	-	19	5.7
NJ.....	857	6.3	140	5.7	640	6.0	4	-	73	9.3
PA,E....	763	6.7	54	4.7	590	6.4	8	-	111	8.4
PA,M....	347	4.9	48	2.8	270	4.8	1	-	28	8.5
PA,W....	337	5.4	51	3.4	214	5.1	5	-	67	7.7
VI.....	301	4.5	64	6.9	181	4.3	3	-	53	4.5
4TH...	7,520	4.0	1,555	1.5	5,023	4.3	281	.1	661	6.6
MD.....	785	5.6	138	4.5	529	5.2	8	-	110	8.7
NC,E....	1,081	.1	377	.1	634	.1	10	.1	60	6.9
NC,M....	450	5.3	43	2.9	322	5.3	-	-	85	5.8
NC,W....	564	5.3	61	4.0	461	5.4	3	-	39	5.6
SC.....	741	6.9	174	3.9	488	7.3	2	-	77	8.4
VA,E....	2,801	2.0	658	.8	1,714	2.1	251	.1	178	5.1
VA,W....	423	7.3	33	3.2	332	7.3	4	-	54	8.2
WV,N....	229	8.0	21	7.3	179	7.5	3	-	26	10.2
WV,S....	446	5.0	50	4.7	364	4.9	-	-	32	7.9
5TH...	7,959	4.6	1,081	6.0	6,232	4.3	59	4.8	587	7.3
LA,E....	579	5.1	44	4.1	494	4.9	1	-	40	9.2
LA,M....	69	3.0	3	-	62	3.0	-	-	4	-
LA,W....	374	5.8	105	27.5	245	5.0	8	-	16	7.5
MS,N....	242	6.0	26	4.1	196	6.0	-	-	20	7.6
MS,S....	331	5.8	51	9.2	254	5.7	-	-	26	6.2
TX,N....	899	5.1	96	8.6	704	4.6	5	-	94	9.3
TX,E....	361	5.7	60	7.7	257	5.2	1	-	43	7.3
TX,S....	3,060	4.1	512	5.0	2,368	4.0	20	4.8	160	7.2
TX,W....	2,044	4.4	184	4.5	1,652	4.1	24	4.5	184	6.5
6TH...	4,458	6.0	469	7.2	3,481	5.7	53	4.6	455	8.5
KY,E....	296	5.5	49	8.4	185	5.3	-	-	62	6.4
KY,W....	487	4.5	86	6.5	350	4.5	19	3.1	32	9.6
MI,E....	908	6.2	84	7.5	676	5.7	23	4.6	125	9.2
MI,W....	203	5.8	19	7.9	167	5.3	-	-	17	6.9
OH,N....	634	6.7	33	7.5	546	6.4	1	-	54	8.6
OH,S....	590	6.4	46	6.9	493	6.2	1	-	50	7.0
TN,E....	510	5.4	38	5.8	420	5.3	7	-	45	6.5
TN,M....	357	5.6	66	5.2	272	5.5	1	-	18	6.4
TN,W....	473	7.2	48	10.1	372	6.9	1	-	52	9.9

TABLE D-6 DEFENDANTS U.S. DISTRICT COURTS

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION OF CRIMINAL DEFENDANTS DISPOSED OF BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (ALL OFFENSES REPORTED)

CIRCUIT AND DISTRICT	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)	NUMBER	MEDIAN* (MOS.)
7TH...	2,626	5.5	231	3.0	2,047	5.3	33	6.6	315	9.3
IL,N....	1,025	6.2	40	9.0	846	5.8	16	10.7	123	10.1
IL,C....	289	6.4	40	3.9	206	6.2	-	-	43	9.1
IL,S....	252	5.3	20	3.4	212	5.3	1	-	19	6.7
IN,N....	247	6.2	30	6.6	189	5.5	-	-	28	10.1
IN,S....	329	2.6	64	.1	242	3.4	5	-	18	6.0
MI,E....	348	5.7	24	3.0	249	5.3	10	6.2	65	9.0
MI,W....	136	4.3	13	1.8	103	4.3	1	-	19	5.4
8TH...	3,378	5.0	717	2.8	2,215	5.2	24	4.3	422	6.7
AR,E....	362	5.3	63	4.5	254	5.3	3	-	42	5.5
AR,W....	152	4.0	15	3.5	99	3.9	5	-	33	4.8
IA,N....	118	7.4	8	-	93	7.0	1	-	16	11.8
IA,S....	187	4.9	24	3.3	126	4.7	-	-	37	6.4
MN.....	454	5.1	46	5.2	326	4.8	2	-	80	5.9
MO,E....	353	6.1	46	4.6	263	5.5	1	-	43	9.2
MO,W....	1,044	3.4	466	2.2	490	5.1	7	-	81	9.0
NE.....	287	9.5	18	9.0	232	9.0	2	-	35	15.1
ND.....	179	4.5	13	3.3	147	4.5	-	-	19	4.5
SD.....	242	5.0	18	3.6	185	5.2	3	-	36	5.2
9TH...	11,098	4.6	2,125	4.7	8,021	4.3	139	5.4	813	8.0
AK.....	194	4.7	43	4.0	129	4.8	1	-	21	6.4
AZ.....	1,336	5.8	214	10.2	1,021	5.4	17	6.9	84	8.1
CA,N....	821	6.3	140	9.1	597	5.6	16	6.3	68	9.4
CA,E....	760	5.2	145	7.7	560	4.7	4	-	51	12.4
CA,C....	1,275	5.0	63	3.3	948	4.7	22	7.6	242	7.4
CA,S....	1,772	4.7	214	2.6	1,467	4.7	14	7.4	77	7.9
HI.....	1,569	2.7	628	6.6	887	1.4	18	2.2	36	8.2
ID.....	104	5.7	8	-	69	5.6	6	-	21	8.0
MT.....	323	5.0	76	3.9	214	5.2	2	-	31	6.3
NV.....	421	5.8	70	8.5	294	5.0	2	-	55	9.9
OR.....	572	5.4	53	6.9	481	4.9	9	-	29	10.6
WA,E....	473	3.6	145	2.5	287	3.8	9	-	32	5.5
WA,W....	1,357	1.4	287	.8	993	1.4	17	2.1	60	5.8
GUAM....	114	2.7	38	8.7	68	2.2	2	-	6	-
NMI.....	7	-	1	-	6	-	-	-	-	-
10TH...	2,824	4.4	403	4.0	2,099	4.3	43	3.4	279	6.2
CO.....	463	3.9	55	3.0	376	3.7	4	-	28	7.0
KS.....	404	4.2	78	2.7	273	4.4	20	2.0	33	6.5
NM.....	649	5.4	118	4.6	455	5.2	3	-	73	7.9
OK,N....	171	5.0	19	3.3	129	4.9	-	-	23	5.5
OK,E....	101	3.5	15	2.4	53	2.7	1	-	32	5.3
OK,W....	500	2.6	47	6.4	416	2.3	4	-	33	4.0
UT.....	389	5.0	60	4.0	275	4.8	9	-	45	8.1
WY.....	147	4.9	11	2.8	122	4.8	2	-	12	6.8
11TH...	7,788	4.5	605	5.3	5,424	4.3	604	.1	1,155	7.5
AL,N....	366	2.0	46	2.1	276	1.9	3	-	41	3.3
AL,M....	306	4.5	38	2.0	220	4.5	5	-	43	4.6
AL,S....	385	5.7	35	3.4	243	5.5	-	-	107	7.5
FL,N....	400	5.1	36	5.0	255	4.7	2	-	107	5.7
FL,M....	1,358	6.1	107	8.1	989	5.6	15	10.5	247	8.0
FL,S....	1,946	7.4	148	13.0	1,336	6.8	17	4.9	445	8.9
GA,N....	556	5.8	82	5.5	401	5.2	7	-	66	9.4
GA,M....	1,986	.1	50	6.2	1,345	.1	549	.1	42	9.2
GA,S....	485	3.1	63	2.9	359	2.2	6	-	57	5.8

* MEDIANS COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

THE TOTAL REFLECTS THE HIGH NUMBER OF TRIALS FOR DEFENDANTS CHARGED WITH MINOR DRUG POSSESSION, PETTY THEFT, DUI, AND OTHER TRAFFIC OFFENSES IN THE MIDDLE DISTRICT OF GEORGIA AND THE EASTERN DISTRICT OF VIRGINIA.

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

TABLE D-7 DEFENDANTS, U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	NOLLO CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
TOTAL...	56,747	9,979	8,372	603	1,004	46,768	40,723	490	699	4,856
DC.....	900	279	215	2	62	621	433	-	6	182
1ST...	1,494	228	169	3	56	1,266	1,083	1	17	165
ME.....	167	17	12	-	5	150	129	-	-	21
MA.....	504	76	56	2	18	428	378	-	2	48
NH.....	124	22	20	-	2	102	84	1	-	17
RI.....	152	13	4	-	9	139	103	-	1	35
PR.....	547	100	77	1	22	447	389	-	14	44
2ND...	3,939	484	423	6	55	3,455	3,140	2	11	302
CT.....	379	33	19	-	14	346	324	-	1	21
NY,N....	576	181	178	-	3	395	365	-	-	30
NY,E....	1,275	85	77	6	2	1,190	1,079	2	2	107
NY,S....	1,175	126	100	-	26	1,049	932	-	7	110
NY,M....	391	39	33	-	6	352	335	-	1	16
VT.....	143	20	16	-	4	123	105	-	-	18
3RD...	2,763	456	379	8	69	2,307	2,007	5	13	282
DE.....	158	24	22	-	2	134	117	-	-	17
NJ.....	857	156	140	-	16	701	640	-	4	57
PA,E....	763	82	54	5	23	681	588	2	3	88
PA,M....	347	48	48	-	-	299	270	-	1	28
PA,N....	337	63	51	2	10	274	211	3	3	57
VI.....	301	83	64	1	18	218	181	-	2	35
4TH...	7,520	1,776	1,555	97	124	5,744	5,011	12	184	537
MD.....	785	159	138	3	18	626	527	2	5	92
NC,E....	1,081	401	377	7	17	680	634	-	3	43
NC,M....	450	52	43	-	9	398	322	-	-	76
NC,N....	564	72	61	1	10	492	457	4	2	29
SC.....	741	187	174	1	12	554	487	1	1	65
VA,E....	2,801	781	658	84	39	2,020	1,711	3	167	139
VA,M....	423	42	33	1	8	381	330	2	3	46
NY,N....	229	30	21	-	9	199	179	-	3	17
NY,S....	446	52	50	-	2	394	364	-	-	30
5TH...	7,959	1,171	1,081	22	68	6,788	6,210	22	37	519
LA,E....	579	58	44	1	13	521	494	-	-	27
LA,M....	69	4	3	-	1	65	62	-	-	3
LA,N....	374	114	105	5	4	260	245	-	3	12
MS,N....	242	30	26	-	4	212	196	-	-	16
MS,S....	331	54	51	-	3	277	253	1	-	23
TX,N....	899	113	96	2	15	786	703	1	3	79
TX,E....	361	63	60	-	3	298	257	-	1	40
TX,S....	3,060	527	512	3	12	2,533	2,358	10	17	148
TX,M....	2,044	208	184	11	13	1,836	1,642	10	13	171
6TH...	4,458	581	469	20	92	3,877	3,474	7	33	363
KY,E....	296	68	49	-	19	228	185	-	-	43
KY,N....	487	108	86	13	9	379	350	-	6	23
MI,E....	908	105	84	4	17	803	675	1	19	108
MI,N....	203	21	19	-	2	182	167	-	-	15
OH,N....	634	43	33	-	10	591	540	6	1	44
OH,S....	590	54	46	-	8	536	493	-	1	42
TN,E....	510	51	38	2	11	459	420	-	5	34
TN,M....	357	70	66	1	3	287	272	-	-	15
TN,N....	473	61	48	-	13	412	372	-	1	39

TABLE D-7 DEFENDANTS, U.S. DISTRICT COURTS
DISPOSITION OF ALL DEFENDANTS BY DISTRICT DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL DEFEN- DANTS	NOT CONVICTED				CONVICTED AND SENTENCED				
		TOTAL	DIS- MISSED	ACQUITTED BY		TOTAL	PLEA OF GUILTY	HOLD CON- TENDERE	CONVICTED BY	
				COURT	JURY				COURT	JURY
7TH...	2,626	280	231	10	39	2,346	2,044	3	23	276
IL,N....	1,025	64	40	4	20	961	845	1	12	103
IL,C....	289	43	40	-	3	246	206	-	-	40
IL,S....	252	23	20	-	3	229	212	-	1	16
IN,N....	247	33	30	-	3	214	188	1	-	25
IN,S....	329	73	64	5	4	256	242	-	-	14
MI,E....	348	28	24	-	4	320	249	-	10	61
MI,N....	136	16	13	1	2	120	102	1	-	17
8TH...	3,378	799	717	13	69	2,579	2,160	55	11	353
AR,E....	362	78	63	2	13	284	253	1	1	29
AR,M....	152	25	15	1	9	127	99	-	4	24
IA,N....	118	10	8	-	2	108	93	-	1	14
IA,S....	187	26	24	-	2	161	126	-	-	35
MN....	454	60	46	2	12	394	326	-	-	68
MO,E....	353	47	46	-	1	306	262	1	1	42
MO,W....	1,044	478	466	4	8	566	437	53	3	73
NE....	287	25	18	2	5	262	232	-	-	30
ND....	179	18	13	-	5	161	147	-	-	14
SD....	242	32	18	2	12	210	185	-	1	24
9TH...	11,098	2,271	2,125	43	103	8,827	7,999	22	96	710
AK....	194	47	43	-	4	147	129	-	1	17
AZ....	1,336	238	214	9	15	1,098	1,016	5	8	69
CA,N....	821	154	140	4	10	667	594	3	12	58
CA,E....	760	149	145	1	3	611	558	2	3	48
CA,C....	1,275	85	63	2	20	1,190	945	3	20	222
CA,S....	1,772	225	214	2	9	1,547	1,463	4	12	68
HI....	1,569	639	628	6	5	930	887	-	12	31
ID....	104	16	8	3	5	88	69	-	3	16
MT....	323	83	76	-	7	240	214	-	2	24
NV....	421	76	70	1	5	345	294	-	1	50
OR....	572	56	53	2	1	516	478	3	7	28
WA,E....	473	155	145	3	7	318	287	-	6	25
WA,W....	1,357	307	287	9	11	1,050	991	2	8	49
GUAM....	114	40	38	1	1	74	68	-	1	5
NMI....	7	1	1	-	-	6	6	-	-	-
10TH...	2,824	462	3	16	43	2,362	2,083	16	27	236
CO....	463	62	55	1	6	401	375	1	3	22
KS....	404	96	78	9	9	308	266	7	11	24
NM....	649	131	118	-	13	518	455	-	3	60
OK,N....	171	20	19	-	1	151	129	-	-	22
OK,E....	101	17	15	-	2	84	53	-	1	30
OK,W....	500	50	47	1	2	450	413	3	3	31
UT....	389	71	60	4	7	318	271	4	5	38
WY....	147	15	11	1	3	132	121	1	1	9
11TH...	7,788	1,192	605	363	224	6,596	5,079	345	241	931
AL,N....	366	53	46	-	7	313	274	2	3	34
AL,M....	306	58	38	2	18	248	220	-	3	25
AL,S....	385	49	35	-	14	336	242	1	-	93
FL,N....	400	77	36	2	39	323	255	-	-	68
FL,M....	1,358	158	107	4	47	1,200	988	1	11	200
FL,S....	1,946	236	148	8	80	1,710	1,336	-	9	365
GA,N....	556	91	82	2	7	465	399	2	5	59
GA,M....	1,986	400	50	344	6	1,586	1,047	298	205	36
GA,S....	485	70	63	1	6	415	318	41	5	51

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

TABLE D-8 CASES, U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1991 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS
TOTAL...	37,968	163	1,165	346	114	2,037	1,074	5,746	2,266
DC.....	575	2	5	1	1	17	3	38	25
1ST...	847	5	12	8	1	29	25	176	75
ME.....	122	-	2	-	-	4	4	21	12
MA.....	352	2	10	5	-	15	10	88	39
NH.....	55	-	-	-	-	2	2	13	12
RI.....	96	-	-	-	-	6	4	19	5
PR.....	222	3	-	3	1	2	5	35	7
2ND...	4,453	11	70	27	1	239	106	827	166
CT.....	244	1	10	1	-	11	6	71	22
NY,N....	326	-	6	5	-	15	9	49	16
NY,E....	1,666	5	18	12	1	94	34	293	51
NY,S....	1,790	3	28	8	-	99	46	323	41
NY,W....	275	2	7	-	-	15	6	62	14
VT.....	152	-	1	1	-	5	5	29	22
3RD...	1,823	23	31	23	32	141	93	397	85
DE.....	51	-	3	-	-	2	3	7	4
N.J.....	680	-	8	4	3	79	42	204	11
PA,E....	458	1	6	1	1	17	6	88	42
PA,M....	158	1	4	-	1	2	4	24	16
PA,W....	164	-	2	1	-	5	25	52	5
VI.....	312	21	8	17	27	36	13	22	7
4TH...	3,361	10	112	34	8	279	69	418	305
MD.....	475	4	23	5	-	25	15	80	34
NC,E....	243	1	16	2	6	41	3	25	16
NC,M....	172	-	25	1	-	5	4	26	12
NC,W....	281	1	23	8	-	7	7	43	31
SC.....	488	1	17	1	1	48	19	83	63
VA,E....	1,126	3	1	13	-	139	11	103	68
VA,W....	226	-	4	1	1	9	5	20	50
WV,N....	142	-	2	3	-	1	1	21	16
WV,S....	208	-	1	-	-	4	4	17	15
5TH...	5,439	7	55	32	5	243	99	672	282
LA,E....	320	-	5	1	1	15	9	75	15
LA,M....	42	-	-	-	-	1	2	11	2
LA,W....	172	-	2	1	-	27	6	47	9
MS,N....	59	-	2	1	-	2	3	11	10
MS,S....	165	-	7	3	1	15	8	24	7
TX,N....	607	-	17	6	2	37	21	159	49
TX,E....	167	-	7	-	-	8	1	40	25
TX,S....	2,693	5	8	11	-	31	27	190	96
TX,W....	1,214	2	7	9	1	107	22	115	69
6TH...	2,674	5	107	25	10	236	106	477	290
KY,E....	152	-	5	1	1	8	6	23	12
KY,W....	275	2	8	7	4	80	7	42	14
MI,E....	766	2	17	5	3	41	31	120	106
MI,W....	134	-	2	5	1	11	9	27	16
OH,W....	304	-	17	1	-	10	14	68	46
OH,S....	319	1	14	1	-	39	10	62	29
TN,E....	190	-	6	2	1	14	10	31	39
TN,M....	209	-	29	2	-	21	10	42	16
TN,W....	325	-	9	1	-	12	9	62	12

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TABLE D-8 CASES, U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1991 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED									SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER		
	MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES									
1,023	3,888	9,162	948	222	2,239	2,203	1,570	1,796	175	126	1,705	...TOTAL	
21	3	404	12	-	-	2	21	3	6	-	11DC	
16	49	276	17	7	8	20	46	42	3	2	30	...1ST	
1	19	33	5	-	-	1	7	5	2	1	5ME	
7	15	93	6	7	4	7	25	6	-	-	13MA	
2	5	8	1	-	-	1	4	2	1	-	2NH	
1	4	37	4	-	3	7	3	1	-	-	2RI	
5	6	105	1	-	1	4	7	28	-	1	8PR	
135	85	1,813	85	20	53	182	210	120	6	43	254	...2ND	
5	8	66	2	-	-	11	11	8	-	-	11CT	
11	16	78	8	-	21	9	14	38	-	1	30NY,W	
41	23	820	28	11	1	16	67	22	5	13	111NY,E	
75	19	729	41	7	31	126	98	23	1	23	69NY,S	
3	9	93	5	2	-	4	15	11	-	4	23NY,W	
-	10	27	1	-	-	16	5	18	-	2	10VT	
64	49	489	48	14	7	78	135	28	4	6	76	...3RD	
1	5	16	1	-	-	2	5	-	-	-	2DE	
27	14	162	20	3	-	2	55	7	1	1	37NJ	
11	13	176	18	9	-	6	35	3	2	2	21PA,E	
2	6	42	2	2	-	36	7	-	-	1	8PA,M	
6	3	44	3	-	-	3	8	-	-	2	5PA,W	
17	8	49	4	-	7	29	25	18	1	-	3VI	
128	225	810	55	27	479	85	179	17	16	11	94	...4TH	
6	19	136	13	7	59	5	13	8	2	8	13MD	
13	18	64	2	2	8	-	15	-	2	-	9NC,E	
10	8	61	2	-	-	10	4	1	-	-	3NC,M	
8	23	74	8	9	6	5	17	-	1	-	10NC,W	
37	40	83	5	2	10	18	38	3	3	1	15SC	
42	68	150	7	3	395	31	56	5	3	1	27VA,E	
3	23	81	7	1	1	3	6	-	3	1	7VA,W	
6	10	50	-	1	-	10	18	-	1	-	2WV,N	
3	16	111	11	2	-	3	12	-	1	-	8WV,S	
92	1,284	759	200	27	58	627	150	607	32	2	206	...5TH	
14	29	75	25	1	-	5	13	26	-	1	10LA,E	
-	8	9	-	-	-	1	6	-	-	-	2LA,M	
4	20	10	5	1	1	3	11	4	2	-	19LA,W	
2	4	6	-	-	1	5	4	-	-	-	8MS,N	
8	15	36	8	5	1	4	6	4	3	-	10MS,S	
15	15	80	48	3	1	73	23	26	1	1	30TX,N	
7	10	23	11	2	1	15	8	2	2	-	5TX,E	
21	920	286	47	12	7	425	51	444	19	-	93TX,S	
21	263	234	56	3	46	96	28	101	5	-	29TX,W	
93	176	648	53	15	33	75	123	41	11	13	137	...6TH	
7	26	27	2	2	-	7	12	-	-	-	13KY,E	
6	23	20	5	-	11	6	20	-	3	-	17KY,W	
30	47	240	22	3	5	17	17	21	-	8	31MI,E	
5	17	13	4	2	-	4	7	1	-	-	10MI,W	
17	7	67	2	1	-	7	18	3	-	3	23OH,N	
8	16	96	5	5	-	4	14	-	-	1	14OH,S	
6	11	40	3	2	-	2	10	2	4	-	7TN,E	
10	11	17	-	-	15	7	12	2	3	-	12TN,M	
4	18	128	10	-	2	21	13	12	1	1	10TN,W	

TABLE D-8 CASES, U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1991 BY MAJOR OFFENSE AND DISTRICT

CIRCUIT AND DISTRICT	TOTAL	GENERAL OFFENSES							
		HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	WEAPONS AND FIRE- ARMS
7TH...	1,697	9	49	15	4	119	65	363	111
IL,N....	872	1	25	7	1	72	44	186	44
IL,C....	199	1	4	2	-	8	3	33	29
IL,S....	123	2	-	3	2	10	3	15	7
IN,N....	123	1	3	-	-	-	5	28	10
IN,S....	121	1	11	1	1	7	6	19	7
WI,E....	202	2	5	1	-	8	2	74	11
WI,N....	57	1	1	1	-	3	2	8	3
8TH...	1,340	12	45	29	7	52	52	278	90
AR,E....	136	-	7	-	-	3	2	27	12
AR,N....	43	-	1	-	-	3	2	8	1
IA,N....	89	-	1	-	-	1	4	22	6
IA,S....	62	-	3	-	-	2	1	9	1
MN,N....	201	-	19	4	-	4	9	49	10
MO,E....	175	1	5	2	-	9	7	43	23
MO,N....	273	-	6	1	2	8	11	38	9
NE,N....	152	-	1	3	2	3	7	38	7
ND,N....	71	2	2	6	2	3	1	17	8
SD,N....	138	9	-	13	1	16	8	27	13
9TH...	9,686	61	520	94	33	452	296	1,201	377
AK,N....	95	1	3	-	-	24	1	14	2
AZ,N....	1,078	23	31	25	6	30	23	77	50
CA,N....	857	5	51	7	5	62	90	151	20
CA,E....	498	2	29	3	4	38	37	103	16
CA,C....	2,123	9	254	20	5	148	91	432	99
CA,S....	1,969	4	51	16	1	31	13	104	42
HI,N....	1,384	2	6	3	1	65	4	35	7
ID,N....	56	-	2	-	-	1	2	12	7
MT,N....	145	5	-	7	3	3	4	35	18
NV,N....	384	2	36	5	2	16	7	106	20
OR,N....	463	1	38	2	1	18	5	39	52
WA,E....	204	1	7	-	-	3	2	22	29
WA,N....	362	2	12	5	-	11	14	62	14
GUAM,N....	61	3	-	-	5	2	2	7	1
NMI,N....	7	1	-	1	-	-	1	2	-
10TH...	1,482	10	36	29	-	64	34	307	101
CO,N....	236	1	7	3	-	5	7	64	24
KS,N....	176	-	8	2	-	9	6	49	11
NM,N....	551	8	7	18	-	10	11	54	28
OK,N....	122	1	4	-	-	6	2	50	6
OK,E....	27	-	-	-	-	1	1	9	3
OK,N....	129	-	1	-	-	15	2	27	11
UT,N....	179	-	6	5	-	16	3	38	11
WY,N....	62	-	3	1	-	2	2	16	7
11TH...	4,589	8	123	29	12	166	126	592	359
AL,N....	90	-	3	2	-	9	4	12	12
AL,M....	129	1	4	1	2	11	5	18	10
AL,S....	181	-	1	-	-	3	9	34	22
FL,N....	219	-	4	2	-	12	5	13	10
FL,M....	691	-	35	4	3	20	16	137	50
FL,S....	2,574	2	43	7	4	48	63	268	208
GA,N....	382	3	18	5	1	24	15	68	23
GA,M....	188	2	9	2	2	15	9	20	18
GA,S....	135	-	6	3	-	24	-	22	6

TABLE D-8 CASES. U.S. DISTRICT COURTS
ALL CRIMINAL CASES PENDING ON JUNE 30, 1991 BY MAJOR OFFENSE AND DISTRICT

GENERAL OFFENSES--CONTINUED									SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DRUG LAWS				TRAFFIC	ESCAPE	OTHER	IMMI- GRATION LAWS	AGRI- CULTURAL ACTS	POSTAL LAWS*	OTHER		
	MARI- HUANA	MAR- COTICS	CONTROL- LED SUB- STANCES	OTHER DRUG RELATED STATUTES									
61	106	473	32	13	28	35	103	28	3	6	74	...7TH	
46	16	287	7	4	5	13	43	21	-	6	44IL,N	
3	27	43	10	2	11	5	5	4	-	-	9IL,C	
1	24	29	2	6	4	2	13	-	-	-	-IL,S	
2	6	25	4	1	1	-	19	1	-	-	6IN,N	
5	17	15	2	-	6	6	9	-	2	-	6IN,S	
3	9	60	5	-	-	7	8	1	1	-	5MI,E	
1	7	14	2	-	1	2	6	1	-	-	4MI,W	
29	90	336	64	10	81	29	67	16	10	-	43	...8TH	
1	16	41	11	2	-	4	2	-	-	-	8AR,E	
3	-	1	3	-	6	1	4	1	7	-	2AR,W	
1	7	32	6	1	-	1	3	1	1	-	2IA,N	
1	3	20	10	4	-	2	1	2	-	-	3IA,S	
5	20	52	6	-	1	8	9	-	-	-	5MN	
3	7	51	5	-	-	2	11	1	-	-	5MO,E	
9	9	78	14	3	74	2	5	-	-	-	4MO,W	
-	8	48	5	-	-	4	10	8	1	-	7NE	
2	12	1	1	-	-	3	4	3	-	-	4ND	
4	8	12	3	-	-	2	18	-	1	-	3SD	
243	1,169	1,503	239	42	1,375	572	298	715	63	38	395	...9TH	
1	5	6	3	-	22	-	-	-	8	-	5AK	
19	400	103	27	10	-	63	62	80	6	-	43AZ	
17	50	150	13	7	77	20	40	22	2	11	57CA,N	
13	37	44	42	2	39	12	24	29	7	1	16CA,E	
129	89	441	26	4	6	52	70	119	5	17	107CA,C	
23	418	423	46	9	2	338	28	335	2	4	79CA,S	
2	22	38	19	-	1,154	-	10	4	2	-	10HI	
-	4	8	4	-	4	1	5	3	2	-	1ID	
1	16	16	7	-	-	2	9	4	8	-	7MT	
24	14	54	9	5	6	30	19	6	3	2	18NV	
8	63	116	30	1	-	20	9	40	4	-	16OR	
3	28	44	2	3	-	6	4	29	6	1	14WA,E	
3	21	58	7	1	65	26	10	22	8	2	19WA,W	
-	1	2	4	-	-	2	7	22	-	-	3GUAM	
-	1	-	-	-	-	-	1	-	-	-	-NMI	
29	237	197	59	7	55	95	74	79	7	-	62	..10TH	
6	18	43	10	3	7	9	9	9	2	-	9CO	
2	13	22	5	-	3	34	3	4	-	-	5KS	
6	185	66	19	-	3	41	29	53	1	-	12NM	
4	4	17	6	2	-	7	4	-	1	-	8OK,N	
-	1	2	-	1	-	1	5	1	1	-	-OK,E	
4	3	16	2	1	32	3	6	-	1	-	5OK,W	
6	11	26	11	-	8	-	11	12	-	-	15UT	
1	2	5	5	-	2	-	7	-	1	-	8WY	
112	414	1,453	84	40	62	403	164	100	14	5	323	..11TH	
5	7	16	1	1	2	5	4	-	-	1	6AL,N	
3	12	10	2	1	21	16	8	-	-	-	4AL,M	
1	29	47	6	3	-	3	11	1	1	-	10AL,S	
5	31	48	6	4	1	61	9	-	-	-	8FL,N	
21	75	216	15	13	3	27	25	4	1	2	24FL,M	
49	217	947	30	15	1	263	71	85	12	2	234FL,S	
22	18	104	12	2	-	19	18	10	-	-	22GA,N	
4	16	44	7	-	17	5	10	-	-	-	8GA,M	
2	9	21	5	1	17	4	8	-	-	-	7GA,S	

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL
AND OTHER POSTAL REGULATIONS.

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1991 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
TOTAL...	56,770	17,872	829	9,365	853	27,851
DC.....	771	119	-	102	18	532
1ST...	1,482	305	10	275	22	870
ME.....	139	36	1	25	2	75
MA.....	684	169	5	103	6	401
NH.....	92	14	2	39	-	37
RI.....	130	26	-	33	3	68
PR.....	437	60	2	75	11	289
2ND...	7,246	2,249	187	1,353	129	3,328
CT.....	403	148	-	39	2	214
NY,N....	524	162	17	104	7	234
NY,E....	2,841	864	127	874	36	940
NY,S....	2,854	971	40	182	67	1,594
NY,W....	427	56	1	94	8	268
VT.....	197	48	2	60	9	78
3RD...	2,936	635	48	962	28	1,263
DE.....	64	11	1	14	-	38
NJ.....	1,021	202	7	352	13	447
PA,E....	1,049	174	3	492	1	379
PA,M....	228	68	1	37	-	122
PA,W....	232	32	10	33	1	156
VI.....	342	148	26	34	13	121
4TH...	4,858	1,336	102	1,141	53	2,226
MD.....	673	188	10	165	16	294
NC,E....	373	95	2	77	1	198
NC,M....	275	80	1	42	6	146
NC,W....	588	99	24	161	1	303
SC.....	828	165	1	276	3	383
VA,E....	1,315	597	26	209	21	462
VA,W....	340	43	1	94	3	199
WV,N....	192	44	8	61	1	78
WV,S....	274	25	29	56	1	163
5TH...	7,616	2,831	32	847	121	3,785
LA,E....	452	148	9	94	3	198
LA,M....	51	15	1	15	1	19
LA,W....	270	59	-	58	1	152
MS,N....	82	-	-	26	-	56
MS,S....	235	50	7	39	1	138
TX,N....	946	297	4	130	13	502
TX,E....	227	50	2	27	2	146
TX,S....	3,608	1,781	4	265	99	1,459
TX,W....	1,745	431	5	193	1	1,115
6TH...	4,146	714	36	841	30	2,525
KY,E....	281	19	5	58	2	197
KY,W....	395	68	-	55	6	266
MI,E....	1,194	270	5	216	6	697
MI,W....	221	46	1	14	3	157
OH,N....	480	74	9	93	2	302
OH,S....	467	73	4	193	2	195
TN,E....	247	41	4	69	1	132
TN,M....	281	39	2	23	3	214
TN,W....	580	84	6	120	5	365

TABLE D-10. DEFENDANTS. U.S. DISTRICT COURTS
STATUS OF DEFENDANTS IN CRIMINAL CASES PENDING
AS OF JUNE 30, 1991 BY DISTRICT

CIRCUIT AND DISTRICT	TOTAL PENDING	NONTRIABLE		TRIED		TRIABLE
		FUGITIVE	OTHER	AWAITING SENTENCE	FUGITIVE AFTER TRIAL	AWAITING TRIAL
7TH...	2,653	719	36	680	16	1,202
IL,N....	1,404	518	10	312	5	559
IL,C....	293	33	1	98	-	161
IL,S....	209	43	15	49	2	100
IN,N....	185	31	-	77	3	74
IN,S....	189	32	3	24	1	129
WI,E....	301	55	6	88	4	148
WI,M....	72	7	1	32	1	31
8TH...	1,925	296	35	391	12	1,191
AR,E....	193	15	24	22	1	131
AR,M....	48	6	-	10	-	32
IA,N....	132	4	-	31	-	97
IA,S....	98	27	-	39	-	32
MN.....	323	36	1	64	2	220
MO,E....	283	32	3	48	1	199
MO,M....	352	83	-	110	6	153
NE.....	236	39	-	41	2	154
ND.....	94	23	7	6	-	58
SD.....	166	31	-	20	-	115
9TH...	13,159	4,730	270	1,635	275	6,249
AK.....	118	7	2	14	1	94
AZ.....	1,645	523	1	401	42	678
CA,N....	1,256	357	7	69	22	801
CA,E....	689	132	7	105	6	439
CA,C....	2,839	672	60	253	98	1,756
CA,S....	2,829	1,455	101	343	83	847
HI.....	1,451	948	56	46	5	396
ID.....	71	6	4	20	1	40
MT.....	219	48	3	39	1	128
NV.....	615	178	5	75	5	352
OR.....	635	168	5	96	4	362
WA,E....	204	50	-	49	-	105
WA,M....	513	171	3	106	5	228
GUAM....	67	13	16	14	2	22
NMI.....	8	2	-	5	-	1
10TH..	2,043	536	22	336	58	1,091
CO.....	398	154	-	56	5	183
KS.....	230	77	2	49	7	95
NM.....	720	210	16	152	26	316
OK,N....	192	39	-	24	10	119
OK,E....	43	6	-	6	-	31
OK,M....	155	21	1	14	8	111
UT.....	231	29	3	24	1	174
WY.....	74	-	-	11	1	62
11TH..	7,933	3,402	51	802	91	3,587
AL,N....	123	32	2	2	1	86
AL,M....	159	37	2	35	-	85
AL,S....	305	148	5	31	3	118
FL,N....	402	186	7	41	7	161
FL,M....	1,348	421	24	263	11	629
FL,S....	4,449	2,301	4	272	57	1,815
GA,N....	611	180	-	90	8	333
GA,M....	309	42	4	26	1	236
GA,S....	227	55	3	42	3	124

TABLE D-11 DEFENDANTS. U.S. DISTRICT COURTS
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
TOTAL...	15,746	14,886	94.5	54,772	50,928	93.0
DC.....	583	561	96.2	922	831	90.1
1ST...	673	652	96.9	1,489	1,218	81.8
ME.....	60	57	95.0	168	164	97.6
MA.....	148	131	88.5	514	253	49.2
NH.....	14	14	100.0	118	118	100.0
RI.....	43	42	97.7	154	150	97.4
PR.....	408	408	100.0	535	533	99.6
2ND...	1,746	1,592	91.2	3,691	3,263	88.4
CT.....	77	75	97.4	373	364	97.6
NY, N....	66	65	98.5	375	374	99.7
NY, E....	804	690	85.8	1,283	901	70.2
NY, S....	692	660	95.4	1,134	1,120	98.8
NY, W....	31	27	87.1	390	373	95.6
VT.....	76	75	98.7	136	131	96.3
3RD...	783	755	96.4	2,668	2,588	97.0
DE.....	33	32	97.0	156	151	96.8
NJ.....	348	341	98.0	815	811	99.5
PA, E....	137	130	94.9	764	759	99.3
PA, M....	10	10	100.0	324	324	100.0
PA, W....	30	30	100.0	312	302	96.8
VI.....	225	212	94.2	297	241	81.1
4TH...	859	811	94.4	6,795	6,692	98.5
MD.....	70	68	97.1	807	789	97.8
NC, E....	33	30	90.9	982	980	99.8
NC, M....	83	82	98.8	455	449	98.7
NC, W....	93	86	92.5	599	584	97.5
SC.....	142	139	97.9	691	682	98.7
VA, E....	221	208	94.1	2,184	2,151	98.5
VA, H....	95	81	85.3	421	408	96.9
WV, N....	27	27	100.0	234	232	99.1
WV, S....	95	90	94.7	422	417	98.8
5TH...	3,458	3,307	95.6	7,849	6,765	86.2
LA, E....	170	162	95.3	555	552	99.5
LA, M....	5	5	100.0	70	70	100.0
LA, W....	4	4	100.0	281	239	85.1
MS, N....				224	223	99.6
MS, S....	14	13	92.9	322	287	89.1
TX, N....	240	236	98.3	861	816	94.8
TX, E....	40	39	97.5	372	365	98.1
TX, S....	1,881	1,851	98.4	3,108	2,441	78.5
TX, W....	1,104	997	90.3	2,056	1,772	86.2
6TH...	722	647	89.6	4,374	4,204	96.1
KY, E....	52	45	86.5	275	271	98.5
KY, W....	45	44	97.8	433	429	99.1
MI, E....	161	139	86.3	895	839	93.7
MI, W....	15	15	100.0	198	193	97.5
OH, N....	140	122	87.1	645	604	93.6
OH, S....	65	57	87.7	595	589	99.0
TN, E....	58	51	87.9	519	509	98.1
TN, M....	32	30	93.8	330	330	100.0
TN, W....	154	144	93.5	484	440	90.9

TABLE D-11 DEFENDANTS. U.S. DISTRICT COURTS
DEFENDANTS TERMINATED IN CASES SUBJECT TO THE SPEEDY TRIAL ACT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL 70 DAYS OR LESS		
	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL	TOTAL DEFENDANTS	NUMBER	PERCENT OF TOTAL
7TH...	508	464	91.3	2,583	2,324	90.0
IL,N....	327	286	87.5	1,030	815	79.1
IL,C....	28	27	96.4	283	281	99.3
IL,S....	9	9	100.0	247	215	87.0
IN,N....	25	23	92.0	242	238	98.3
IN,S....	39	39	100.0	300	299	99.7
MI,E....	79	79	100.0	352	352	100.0
MI,W....	1	1	100.0	129	124	96.1
8TH...	426	396	93.0	3,219	3,110	96.6
AR,E....	22	21	95.5	322	321	99.7
AR,W....	12	9	75.0	157	156	99.4
IA,N....	16	15	93.8	117	104	88.9
IA,S....	37	37	100.0	195	193	99.0
MN.....	128	120	93.8	431	423	98.1
MO,E....	82	80	97.6	348	345	99.1
MO,W....	86	73	84.9	947	916	96.7
NE.....	2	1	50.0	285	242	84.9
ND.....	28	27	96.4	172	172	100.0
SD.....	13	13	100.0	245	238	97.1
9TH...	3,849	3,676	95.5	10,632	9,687	91.1
AK.....	31	31	100.0	187	185	98.9
AZ.....	728	689	94.6	1,327	1,302	98.1
CA,N....	277	217	78.3	849	500	58.9
CA,E....	17	17	100.0	683	659	96.5
CA,C....	709	692	97.6	1,280	1,059	82.7
CA,S....	1,199	1,167	97.3	1,645	1,537	93.4
HI.....	99	99	100.0	1,505	1,505	100.0
ID.....	65	65	100.0	101	101	100.0
MT.....	46	46	100.0	309	309	100.0
NV.....	124	119	96.0	396	392	99.0
OR.....	169	156	92.3	542	339	62.5
WA,E....	155	155	100.0	415	413	99.5
WA,W....	201	198	98.5	1,308	1,302	99.5
GUAM....	28	24	85.7	79	78	98.7
NMI.....	1	1	100.0	6	6	100.0
10TH..	647	583	90.1	2,747	2,659	96.8
CO.....	153	112	73.2	463	431	93.1
KS.....	63	63	100.0	394	389	98.7
NM.....	340	325	95.6	629	596	94.8
OK,N....	12	11	91.7	179	172	96.1
OK,E....	23	22	95.7	103	103	100.0
OK,W....	53	50	94.3	499	499	100.0
UT.....	3			347	336	96.8
WY.....				133	133	100.0
11TH..	1,492	1,442	96.6	7,803	7,587	97.2
AL,N....	36	36	100.0	350	349	99.7
AL,W....	28	28	100.0	292	292	100.0
AL,S....	34	33	97.1	383	366	95.6
FL,N....	11	11	100.0	404	404	100.0
FL,W....	197	171	86.8	1,339	1,318	98.4
FL,S....	976	963	98.7	1,967	1,944	98.8
GA,N....	78	71	91.0	572	458	80.1
GA,W....	90	87	96.7	2,028	1,988	98.0
GA,S....	42	42	100.0	468	468	100.0

D-12 DEFENDANTS
 MEDIAN TIME FROM CONVICTION TO SENTENCING
 FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
TOTAL...	46,913	72	12,582	26.8	1	34,331	84
DC.....	627	70	63	10.0	1	564	73
1ST...	1,268	78	270	21.3	1	998	88
ME.....	151	89	19	12.6	1	132	97
MA.....	441	74	37	8.4	7	404	77
NH.....	103	92	13	12.6	29	90	94
RI.....	140	67	28	20.0	1	112	77
PR.....	433	78	173	40.0	1	260	95
2ND...	3,434	96	429	12.5	1	3,005	106
CT.....	346	71	42	12.1	22	304	80
NY,N....	365	75	91	24.9	1	274	79
NY,E....	1,196	112	172	14.4	1	1,024	127
NY,S....	1,041	113	41	3.9	3	1,000	116
NY,W....	362	72	58	16.0	16	304	79
VT.....	124	169	25	20.2	1	99	188
3RD...	2,339	90	328	14.0	1	2,011	98
DE.....	136	71	16	11.8	1	120	73
NJ.....	700	99	57	8.1	1	643	105
PA,E....	694	102	76	11.0	1	618	112
PA,M....	307	89	34	11.1	23	273	92
PA,W....	277	68	78	28.2	2	199	80
VI.....	225	74	67	29.8	5	158	96
4TH...	5,637	68	1,886	33.5	1	3,751	87
MD.....	666	79	180	27.0	1	486	94
NC,E....	699	1	375	53.6	1	324	98
NC,M....	421	79	9	2.1	33	412	79
NC,W....	534	23	288	53.9	1	246	62
SC.....	570	143	76	13.3	1	494	159
VA,E....	1,758	45	879	50.0	1	879	69
VA,W....	387	121	30	7.8	1	357	124
WV,N....	206	99	9	4.4	1	197	103
WV,S....	396	65	40	10.1	1	356	68
5TH...	6,819	70	1,516	22.2	1	5,303	75
LA,E....	519	86	26	5.0	14	493	89
LA,M....	68	70	11	16.2	41	57	75
LA,W....	245	76	22	9.0	28	223	79
MS,N....	218	101	8	3.7	1	210	105
MS,S....	280	72	47	16.8	1	233	76
TX,N....	776	69	97	12.5	26	679	71
TX,E....	308	74	95	30.8	1	213	89
TX,S....	2,559	71	408	15.9	1	2,151	73
TX,W....	1,846	55	802	43.4	1	1,044	70
6TH...	3,934	83	590	15.0	1	3,344	91
KY,E....	232	71	22	9.5	23	210	74
KY,W....	386	61	152	39.4	1	234	80
MI,E....	794	93	26	3.3	6	768	94
MI,W....	183	71	18	9.8	30	165	73
OH,N....	605	83	138	22.8	5	467	100
OH,S....	552	112	23	4.2	1	529	115
TN,E....	469	80	44	9.4	15	425	84
TN,M....	290	50	144	49.7	1	146	77
TN,W....	423	85	23	5.4	14	400	89

D-12 DEFENDANTS
 MEDIAN TIME FROM CONVICTION TO SENTENCING
 FOR CRIMINAL DEFENDANTS CONVICTED IN THE U.S. DISTRICT COURTS
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL CONVICTED DEFENDANTS	MEDIAN	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			TOTAL	PERCENT OF TOTAL	MEDIAN	TOTAL	MEDIAN
7TH...	2,355	79	474	20.1	1	1,881	93
IL,N....	961	96	86	8.9	1	875	99
IL,C....	244	129	39	16.0	1	205	136
IL,S....	229	62	79	34.5	1	150	76
IN,N....	216	81	41	19.0	1	175	95
IN,S....	268	1	192	71.6	1	76	68
MI,E....	321	74	32	10.0	1	289	78
MI,W....	116	59	5	4.3	40	111	60
8TH...	2,606	79	467	17.9	1	2,139	88
AR,E....	295	85	32	10.8	29	263	90
AR,W....	132	68	23	17.4	34	109	71
IA,N....	106	94	24	22.6	1	82	106
IA,S....	166	74	23	13.9	15	143	77
MN,....	395	74	32	8.1	25	363	76
MO,E....	311	75	80	25.7	1	231	85
MO,W....	578	95	175	30.3	1	403	127
NE,....	257	99	17	6.6	1	240	102
ND,....	156	64	40	25.6	1	116	69
SD,....	210	68	21	10.0	1	189	69
9TH...	8,776	68	3,247	37.0	1	5,529	82
AK,....	155	68	38	24.5	1	117	75
AZ,....	1,079	67	464	43.0	1	615	79
CA,N....	688	78	185	26.9	1	503	97
CA,E....	610	71	201	33.0	1	409	82
CA,C....	1,193	79	121	10.1	35	1,072	82
CA,S....	1,459	80	382	26.2	1	1,077	84
HI,....	941	1	891	94.7	1	50	117
ID,....	87	83	9	10.3	1	78	86
MT,....	250	69	41	16.4	3	209	73
NV,....	330	87	34	10.3	1	296	90
OR,....	490	66	86	17.6	1	404	69
WA,E....	322	61	124	38.5	1	198	71
WA,W....	1,095	1	641	58.5	1	454	76
GUAM....	71	58	29	40.8	1	42	72
NMI,....	6	78	1	16.7	3	5	88
10TH..	2,360	62	628	26.6	1	1,732	70
CO,....	404	50	143	35.4	38	261	58
KS,....	307	64	97	31.6	1	210	76
NM,....	515	76	57	11.1	1	458	79
OK,N....	152	68	21	13.8	18	131	71
OK,E....	84	60	13	15.5	11	71	64
OK,W....	455	58	130	28.6	1	325	62
UT,....	318	63	49	15.4	1	269	65
WY,....	125	1	118	94.4	1	7	72
11TH..	6,758	63	2,684	39.7	1	4,074	81
AL,N....	321	1	302	94.1	1	19	89
AL,M....	248	83	28	11.3	23	220	89
AL,S....	343	75	24	7.0	1	319	75
FL,N....	333	68	48	14.4	1	285	75
FL,M....	1,223	79	64	5.2	17	1,159	82
FL,S....	1,748	73	254	14.5	1	1,494	80
GA,N....	474	1	284	59.9	1	190	117
GA,M....	1,647	1	1,464	88.9	1	183	90
GA,S....	421	43	216	51.3	1	205	70

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TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1990	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
TOTAL...	79,658	46,128	44,502	14,889	8,603	8,504	6,321	3,580	552	2,053	1,626
DC.....	1,436	977	951	164	130	95	445	79	2	36	26
1ST...	1,952	995	959	397	26	189	148	112	19	68	36
ME.....	231	85	82	20	6	26	17	7	2	4	3
MA.....	806	489	469	201	16	93	45	66	11	37	20
NH.....	155	111	107	68	1	20	10	4	-	4	4
RI.....	219	74	71	27	3	18	11	12	-	-	3
PR.....	541	236	230	81	-	32	65	23	6	23	6
2ND...	6,419	3,292	3,144	1,313	282	655	333	315	32	214	148
CT.....	647	365	349	194	11	49	44	33	4	14	16
NY,N....	344	191	184	104	20	29	9	12	6	4	7
NY,E....	2,507	1,152	1,078	441	58	227	143	130	9	70	74
NY,S....	2,320	1,227	1,178	457	103	286	99	114	5	114	49
NY,W....	498	306	305	103	90	48	29	22	4	9	1
VT.....	103	51	50	14	-	16	9	4	4	3	1
3RD...	5,425	2,822	2,710	1,266	360	392	329	186	38	139	112
DE.....	182	135	131	41	15	54	14	3	1	3	4
NJ.....	1,998	947	895	388	182	128	89	59	12	37	52
PA,E....	1,862	988	964	456	111	113	121	91	12	60	24
PA,M....	372	241	231	110	37	44	20	9	2	9	10
PA,W....	786	377	359	190	12	38	57	24	11	27	18
VI.....	225	134	130	81	3	15	28	-	-	3	4
4TH...	9,093	6,018	5,835	1,376	2,524	861	653	234	64	123	183
MD.....	2,318	1,755	1,700	206	1,007	127	222	79	13	46	55
NC,E....	875	732	715	186	334	78	81	24	8	4	17
NC,M....	536	319	303	100	23	70	63	25	9	13	16
NC,W....	824	525	509	174	133	77	72	25	8	20	16
SC.....	1,186	201	180	72	38	29	27	5	5	4	21
VA,E....	1,941	1,585	1,549	232	939	214	103	38	11	12	36
VA,W....	481	338	329	174	38	66	21	20	4	6	9
WV,N....	356	255	246	100	4	91	30	8	2	11	9
WV,S....	576	308	304	132	8	109	34	10	4	7	4

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TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1991	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
41,601	39,975	15,970	8,870	2,674	6,625	3,114	505	2,217	1,626	84,184	...TOTAL
1,012	984	200	154	58	451	83	3	35	28	1,401DC
946	906	464	36	44	160	73	27	102	40	2,001	...1ST
109	107	39	9	8	20	6	4	21	2	207ME
426	408	215	13	13	55	48	10	54	18	869MA
107	98	60	4	10	7	4	3	10	9	159NH
24	21	13	1	2	2	1	1	1	3	269RI
280	272	137	9	11	76	14	9	16	8	497PR
2,998	2,828	1,439	289	227	342	263	33	235	170	6,713	...2ND
285	272	178	7	12	31	25	4	15	13	727CT
150	139	73	29	7	10	8	2	10	11	385NY,N
1,198	1,149	602	109	85	143	120	7	83	49	2,461NY,E
1,054	966	432	98	99	117	96	10	114	88	2,493NY,S
261	255	133	45	16	34	10	8	9	6	543NY,W
50	47	21	1	8	7	4	2	4	3	104VT
2,293	2,234	1,185	353	87	318	141	31	119	59	5,954	...3RD
90	88	32	28	12	12	3	-	1	2	227DE
767	748	365	163	25	102	50	7	36	19	2,178NJ
773	752	435	97	22	84	53	9	52	21	2,077PA,E
228	218	114	43	17	20	13	4	7	10	385PA,M
340	333	165	21	10	84	22	11	20	7	823PA,W
95	95	74	1	1	16	-	-	3	-	264VI
5,363	5,132	1,450	2,388	283	625	197	55	134	231	9,748	...4TH
1,741	1,685	329	934	79	220	67	15	41	56	2,332MD
659	618	184	287	21	76	28	4	18	41	948NC,E
288	278	121	25	13	76	13	11	19	10	567NC,M
488	464	207	116	25	72	31	7	6	24	861NC,W
11	9	4	1	1	3	-	-	-	2	1,376SC
1,538	1,459	226	958	101	102	33	11	28	79	1,988VA,E
292	285	163	56	12	25	16	5	8	7	527VA,W
157	150	88	8	16	26	5	-	7	7	454WV,N
189	184	128	3	15	25	4	2	7	5	695WV,S

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1990	RECEIVED FOR SUPERVISION									
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	RECEIVED BY TRANSFER
5TH...	9,944	6,292	6,086	1,895	1,080	1,631	805	314	60	301	206
LA, E....	1,015	622	608	213	128	144	74	16	5	28	14
LA, M....	258	113	108	47	20	14	15	8	1	3	5
LA, W....	656	457	447	131	208	56	27	14	5	6	10
MS, N....	314	290	283	112	91	38	31	5	3	3	7
MS, S....	540	326	314	154	35	63	34	16	3	9	12
TX, N....	1,638	996	950	297	52	249	183	81	17	71	46
TX, E....	579	342	318	99	42	83	57	21	5	11	24
TX, S....	3,010	1,872	1,816	561	223	640	210	82	10	90	56
TX, W....	1,934	1,274	1,242	281	281	344	174	71	11	80	32
6TH...	7,108	4,366	4,241	1,504	680	878	593	344	71	171	125
KY, E....	437	277	268	78	7	83	63	21	3	13	9
KY, W....	621	465	452	110	194	56	42	27	-	23	13
MI, E....	1,582	865	850	228	138	173	138	115	17	41	15
MI, W....	362	222	209	72	25	44	39	19	4	6	13
OH, N....	1,169	571	559	262	27	100	74	58	15	23	12
OH, S....	1,123	674	657	253	92	130	91	51	18	22	17
TN, E....	640	517	498	186	111	94	79	11	7	10	19
TN, M....	657	410	391	140	76	108	36	16	4	11	19
TN, W....	517	365	357	175	10	90	31	26	3	22	8
7TH...	5,437	2,546	2,462	1,173	223	423	310	198	39	96	84
IL, N....	2,855	1,101	1,065	590	99	131	115	90	12	28	36
IL, C....	541	272	261	109	16	52	41	19	9	15	11
IL, S....	280	188	185	73	30	36	23	13	3	7	3
IN, N....	558	292	286	142	10	58	40	21	6	9	6
IN, S....	518	297	284	120	35	45	46	16	5	17	13
WI, E....	430	258	249	99	30	60	26	26	2	6	9
WI, W....	255	138	132	40	3	41	19	13	2	14	6
8TH...	4,093	2,408	2,323	830	174	567	370	228	32	122	85
AR, E....	352	233	230	86	13	53	42	18	6	12	3
AR, W....	201	141	131	39	33	34	13	7	2	3	10
IA, N....	196	107	104	33	6	21	27	13	1	3	3
IA, S....	199	135	130	51	8	28	18	18	2	5	5
MN, S....	695	440	418	116	32	127	62	45	2	34	22
MO, E....	807	409	397	103	17	89	92	50	11	35	12
MO, W....	752	369	351	131	29	71	70	28	4	18	18
NE, S....	374	194	190	100	15	35	23	13	2	2	4
ND, S....	224	147	146	81	6	43	3	12	-	1	1
SD, S....	293	233	226	90	15	66	20	24	2	9	7

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1991	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
5,340	5,081	1,870	1,096	558	887	297	66	307	259	10,895	...5TH
518	498	202	133	46	62	21	5	29	20	1,118LA,E
156	146	55	56	4	21	5	2	3	10	215LA,M
365	325	119	150	12	26	9	5	4	40	748LA,W
179	174	72	70	6	21	2	-	3	5	425MS,N
284	276	132	57	16	47	15	3	6	8	582MS,S
779	728	276	57	63	195	71	17	49	51	1,855TX,N
325	306	124	52	16	64	29	4	17	19	596TX,E
1,637	1,575	579	270	245	250	82	15	134	62	3,245TX,S
1,097	1,053	311	251	150	201	63	15	62	44	2,111TX,W
3,676	3,564	1,442	726	214	633	310	64	175	112	7,798	...6TH
213	205	80	9	20	69	12	3	12	8	501KY,E
467	441	110	200	13	60	29	2	27	26	619KY,W
788	774	288	181	30	123	95	11	46	14	1,659MI,E
240	236	98	53	23	25	19	9	9	4	344MI,W
432	424	224	25	14	92	47	11	11	8	1,308OH,N
538	528	235	54	36	105	64	16	18	10	1,259OH,S
347	332	114	104	11	74	16	7	6	15	810TN,E
400	382	152	91	55	52	13	3	16	18	667TN,M
251	242	141	9	12	33	15	2	30	9	631TN,W
2,289	2,206	1,243	256	107	292	179	39	90	83	5,694	...7TH
963	935	595	80	34	96	81	11	38	28	2,993IL,N
254	240	121	29	12	46	21	7	4	14	559IL,C
166	160	73	30	8	30	9	3	7	6	302IL,S
308	298	180	16	18	41	22	5	16	10	542IN,N
275	267	123	61	13	38	18	4	10	8	540IN,S
196	186	95	27	15	11	23	6	9	10	492WI,E
127	120	56	13	7	30	5	3	6	7	266WI,W
2,177	2,097	901	224	177	429	207	27	132	80	4,324	...8TH
224	213	101	21	15	44	18	9	5	11	361AR,E
123	117	53	32	6	12	7	1	6	6	219AR,W
82	76	31	4	10	18	7	-	6	6	221IA,N
109	104	49	15	4	22	7	2	5	5	225IA,S
355	347	134	16	48	60	45	4	40	8	780MN
431	419	126	42	29	136	48	4	34	12	785MO,E
354	346	150	52	13	76	29	5	21	8	767MO,W
176	169	109	14	6	22	14	-	4	7	392NE
123	113	65	10	14	5	14	1	4	10	248ND
200	193	83	18	32	34	18	1	7	7	326SD

TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PERSONS UNDER SUPER- VISION JULY 1 1990	RECEIVED FOR SUPERVISION									RECEIVED BY TRANSFER
		TOTAL RECEIVED	TOTAL LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	
9TH...	13,933	7,853	7,554	2,473	1,552	1,468	852	849	91	269	299
AK.....	185	142	134	32	65	27	2	2	6	-	8
AZ.....	1,445	1,084	1,056	422	257	170	69	105	6	27	28
CA,N....	1,924	874	848	269	245	80	99	108	12	35	26
CA,E....	1,311	729	702	201	177	121	117	58	5	23	27
CA,C....	3,840	1,867	1,763	542	201	384	280	273	17	66	104
CA,S....	1,456	987	957	265	253	241	63	97	3	35	30
HI.....	324	168	163	68	24	38	9	12	4	8	5
ID.....	236	85	75	35	8	12	7	8	4	1	10
MT.....	330	217	210	115	12	46	12	14	4	7	7
NY.....	872	465	451	181	85	81	53	36	6	9	14
OR.....	677	413	400	115	23	101	55	67	7	32	13
WA,E....	265	192	187	60	21	58	22	20	2	4	5
WA,W....	954	572	552	129	181	104	57	47	15	19	20
GUAM....	113	53	51	36	-	3	7	2	-	3	2
NMI.....	1	5	5	3	-	2	-	-	-	-	-
10TH..	3,838	2,317	2,230	782	436	463	238	195	34	82	87
CO.....	912	524	501	170	108	98	56	41	7	21	23
KS.....	564	343	331	86	94	55	41	24	11	20	12
NM.....	715	386	373	110	48	122	38	38	3	14	13
OK,N....	395	215	207	90	13	54	28	18	1	3	8
OK,E....	177	86	84	36	8	11	15	12	1	1	2
OK,W....	500	373	359	113	81	64	49	36	6	10	14
UT.....	459	320	309	143	75	43	10	23	5	10	11
WY.....	116	70	66	34	9	16	1	3	-	3	4
11TH..	10,980	6,242	6,007	1,716	1,136	882	1,245	526	70	432	235
AL,N....	872	484	464	171	97	55	84	20	4	33	20
AL,M....	409	261	252	69	102	47	21	5	2	6	9
AL,S....	506	259	254	109	16	58	46	12	3	10	5
FL,N....	674	515	484	108	173	69	67	19	8	40	31
FL,M....	2,337	1,300	1,235	426	105	199	251	126	16	112	65
FL,S....	3,490	1,688	1,637	448	12	250	473	270	11	173	51
GA,N....	1,435	885	852	271	174	125	190	50	17	25	33
GA,M....	667	419	410	61	244	38	40	18	5	4	9
GA,S....	590	431	419	53	213	41	73	6	4	29	12

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TABLE E 1. FEDERAL PROBATION SYSTEM
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

TOTAL RE- MOVED	REMOVED FROM SUPERVISION									PERSONS UNDER SUPER- VISION JUNE 30 1991	CIRCUIT AND DISTRICT
	LESS TRANS- FERS	JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE	REMOVED BY TRANS- FER		
7.368	7.121	2.823	1.779	530	902	732	71	284	247	14.418	...9TH
13	11	3	6	2	-	-	-	-	2	314AK
1,059	1,018	382	336	69	99	94	7	31	41	1,470AZ
818	790	314	222	23	96	80	8	47	28	1,980CA,N
583	563	163	187	41	80	57	9	26	20	1,457CA,E
1,989	1,955	851	295	146	332	240	13	78	34	3,718CA,C
1,019	966	334	282	117	90	101	7	35	53	1,424CA,S
153	151	85	24	11	11	7	1	12	2	339HI
121	118	75	19	7	6	9	-	2	3	200ID
149	145	82	19	13	14	12	4	1	4	398MT
443	422	165	134	24	52	30	3	14	21	894NV
350	335	144	39	33	50	47	7	15	15	740OR
144	138	69	20	14	16	14	-	5	6	313WA,E
502	484	134	196	30	55	40	12	17	18	1,024WA,W
25	25	22	-	-	1	1	-	1	-	141GUAM
-	-	-	-	-	-	-	-	-	-	6NMI
2.063	1.965	799	431	146	284	191	32	82	98	4.092	..10TH
534	520	189	136	44	78	40	10	23	14	902CO
293	279	101	63	20	43	28	9	15	14	614KS
359	341	136	77	29	57	32	2	8	18	742NM
158	153	94	5	10	18	17	2	7	5	452OK,N
84	78	31	10	4	12	12	2	7	6	179OK,E
303	287	89	53	19	65	42	4	15	16	570OK,W
274	253	127	78	15	9	15	2	7	21	505UT
58	54	32	9	5	2	5	1	-	4	128WY
6.076	5.857	2.154	1.138	243	1.302	441	57	522	219	11.146	..11TH
488	475	191	114	13	98	23	4	32	13	868AL,N
241	238	84	103	9	25	5	2	10	3	429AL,M
247	233	116	16	21	55	9	2	14	14	518AL,S
515	484	120	157	23	110	18	8	48	31	674FL,N
1,258	1,207	513	125	67	271	96	18	117	51	2,379FL,M
1,748	1,695	655	57	59	464	203	9	248	53	3,430FL,S
825	801	319	183	32	162	68	7	30	24	1,495GA,N
417	410	106	229	5	47	11	5	7	7	669GA,M
337	314	50	154	14	70	8	2	16	23	684GA,S

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS		FROM INSTITUTIONS				
		JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
TOTAL...	84,184	39,742	11,382	10,605	13,306	3,288	824	5,037
DC.....	1,401	287	140	103	731	85	1	54
1ST...	2,001	970	43	244	397	108	29	210
ME.....	207	70	3	34	71	5	1	23
MA.....	869	443	26	125	97	61	9	108
NH.....	159	95	1	20	29	2	3	9
RI.....	269	136	10	25	57	21	5	15
PR.....	497	226	3	40	143	19	11	55
2ND...	6,713	3,402	496	930	872	340	50	623
CT.....	727	484	19	62	84	30	7	41
NY,N....	385	220	38	47	39	14	6	21
NY,E....	2,461	1,316	128	320	343	127	15	212
NY,S....	2,493	1,079	199	428	317	146	10	314
NY,W....	543	255	112	58	68	20	8	22
VT.....	104	48	-	15	21	3	4	13
3RD...	5,954	3,411	583	528	791	188	56	397
DE.....	227	98	24	60	28	2	4	11
NJ.....	2,178	1,203	384	173	229	73	22	94
PA,E....	2,077	1,270	116	145	261	87	15	183
PA,M....	385	206	36	71	38	6	5	23
PA,W....	823	485	20	59	161	20	9	69
VI.....	264	149	3	20	74	-	1	17
4TH...	9,748	3,737	2,687	1,154	1,511	214	90	355
MD.....	2,332	540	1,038	150	422	70	18	94
NC,E....	948	395	257	97	156	14	13	16
NC,M....	567	272	38	88	120	23	5	21
NC,W....	861	410	121	108	151	21	6	44
SC.....	1,376	684	257	97	232	24	19	63
VA,E....	1,988	508	900	263	234	26	15	42
VA,W....	527	309	52	80	53	14	5	14
WV,N....	454	255	10	92	59	7	5	26
WV,S....	695	364	14	179	84	15	4	35

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS		FROM INSTITUTIONS				
		JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
5TH...	10,895	4,744	1,605	1,981	1,611	257	80	617
LA, E....	1,118	510	220	191	126	16	6	49
LA, M....	215	129	29	18	25	7	1	6
LA, W....	748	361	240	57	53	14	7	16
MS, N....	425	211	95	47	57	4	4	7
MS, S....	582	349	58	65	66	14	6	24
TX, N....	1,855	804	109	317	404	65	21	135
TX, E....	596	299	57	94	111	14	5	16
TX, S....	3,245	1,335	406	784	416	73	12	219
TX, W....	2,111	746	391	408	353	50	18	145
6TH...	7,798	3,752	792	1,144	1,275	308	112	415
KY, E....	501	209	8	105	124	22	4	29
KY, W....	619	235	118	84	117	15	1	49
MI, E....	1,659	669	218	215	288	118	24	127
MI, W....	344	158	45	51	60	8	6	16
OH, N....	1,308	769	70	141	194	59	31	44
OH, S....	1,259	658	110	179	200	37	22	53
TN, E....	810	403	109	112	153	11	7	15
TN, M....	667	333	104	127	72	10	6	15
TN, W....	631	318	10	130	67	28	11	67
7TH...	5,694	3,660	369	548	652	160	55	250
IL, N....	2,993	2,114	217	173	276	83	18	112
IL, C....	559	346	19	71	79	10	8	26
IL, S....	302	155	20	49	47	8	4	19
IN, N....	542	345	18	73	66	13	8	19
IN, S....	540	296	41	55	91	12	12	33
WI, E....	492	280	39	71	53	21	2	26
WI, W....	266	124	15	56	40	13	3	15
8TH...	4,324	2,075	276	706	736	189	51	291
AR, E....	361	164	23	61	69	13	6	25
AR, W....	219	103	29	41	32	6	3	5
IA, N....	221	127	18	21	35	9	2	9
IA, S....	225	107	10	29	38	17	3	21
MN, N....	780	287	56	176	126	48	4	83
MO, E....	785	354	39	99	183	28	14	68
MO, W....	767	381	55	101	153	22	8	47
NE, N....	392	236	23	41	57	16	7	12
ND, N....	248	164	11	56	6	6	2	3
SD, N....	326	152	12	81	37	24	2	18

TABLE E 2. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	FROM COURTS		FROM INSTITUTIONS				
		JUDGE PROBA- TION	U.S. MAGIS- TRATE PROBA- TION	TERM OF SUPER- VISED RELEASE	PAROLE	MANDA- TORY RELEASE	MILI- TARY PAROLE	SPECIAL PAROLE
9TH...	14,418	6,960	2,462	1,685	1,705	790	130	686
AK.....	314	114	125	42	15	5	8	5
AZ.....	1,470	741	306	167	110	77	9	60
CA,N....	1,980	897	527	95	230	109	17	105
CA,E....	1,457	609	309	173	217	66	14	69
CA,C....	3,718	1,913	390	441	544	244	24	162
CA,S....	1,424	581	266	258	129	88	5	97
HI.....	339	192	21	49	26	16	5	30
ID.....	200	121	22	16	22	8	4	7
MT.....	398	249	16	69	34	17	2	11
NV.....	894	529	117	87	99	35	6	21
OR.....	740	360	55	101	113	49	9	53
WA,E....	313	148	31	63	35	21	5	10
WA,W....	1,024	392	270	118	118	53	22	51
GUAM....	141	110	7	4	13	2	-	5
NMI.....	6	4	-	2	-	-	-	-
10TH..	4,092	2,027	638	542	483	162	52	188
CO.....	902	430	172	105	111	30	11	43
KS.....	614	279	114	67	80	19	17	38
NM.....	742	330	98	138	92	45	5	34
OK,N....	452	274	33	70	46	11	2	16
OK,E....	179	94	20	10	36	10	2	7
OK,W....	570	261	93	77	88	21	7	23
UT.....	505	288	96	49	22	21	8	21
WY.....	128	71	12	26	8	5	-	6
11TH..	11,146	4,717	1,291	1,040	2,542	487	118	951
AL,N....	868	454	96	76	146	21	9	66
AL,M....	429	197	81	60	55	5	7	24
AL,S....	518	277	26	90	89	6	7	23
FL,N....	674	209	158	78	147	16	7	59
FL,M....	2,379	1,088	177	231	505	107	31	240
FL,S....	3,430	1,362	44	275	1,039	270	15	425
GA,N....	1,495	697	205	134	342	38	21	58
GA,M....	669	244	271	39	78	16	12	9
GA,S....	684	189	233	57	141	8	9	47

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
TOTAL...	84,184	372	2,984	769	421	6,397	6,264	17,935	834
DC.....	1,401	43	141	38	58	102	30	138	15
1ST...	2,001	2	63	10	7	137	106	390	10
ME.....	207	-	5	2	-	15	5	21	-
MA.....	869	1	31	3	6	48	43	198	1
NH.....	159	1	7	-	-	5	8	39	-
RI.....	269	-	3	2	1	11	19	66	9
PR.....	497	-	17	3	-	58	31	66	-
2ND...	6,713	19	217	34	27	441	519	1,604	31
CT.....	727	4	26	6	1	46	81	189	5
NY,N....	385	1	8	2	1	33	45	115	2
NY,E....	2,461	8	89	12	13	147	161	626	14
NY,S....	2,493	4	71	10	7	150	175	529	10
NY,W....	543	2	19	4	5	60	48	129	-
VT.....	104	-	4	-	-	5	9	16	-
3RD...	5,954	40	181	57	31	538	421	1,582	43
DE.....	227	-	9	1	-	25	10	52	-
NJ.....	2,178	7	59	19	9	208	170	645	26
PA,E....	2,077	5	60	13	1	145	119	563	9
PA,M....	385	-	6	2	1	42	33	97	1
PA,W....	823	-	30	-	2	63	84	213	7
VI.....	264	28	17	22	18	55	5	12	-
4TH...	9,748	29	396	116	73	758	503	1,525	118
MD.....	2,332	12	151	39	20	200	78	277	4
NC,E....	948	1	41	11	6	121	55	143	6
NC,M....	567	5	46	4	4	44	37	99	6
NC,W....	861	3	30	18	17	53	52	152	7
SC.....	1,376	1	49	14	5	82	127	300	27
VA,E....	1,988	4	63	25	8	195	72	292	7
VA,W....	527	2	9	4	5	21	21	93	12
WV,N....	454	-	-	-	3	12	36	57	6
WV,S....	695	1	7	1	5	30	25	112	43

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DRUG LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTRL'D SUB- STANCES								
3,612	6,812	15,751	3,399	3,293	3,788	4,436	2,164	17	817	4,119	...TOTAL
64	12	435	116	97	42	55	-	-	8	7DC
82	169	599	55	112	10	122	50	-	6	71	...1ST
2	45	89	4	7	-	4	1	-	1	6ME
22	60	240	28	74	4	68	3	-	3	36MA
7	13	34	12	16	-	9	4	-	-	4NH
27	14	67	5	9	6	17	2	-	-	11RI
24	37	169	6	6	-	24	40	-	2	14PR
236	215	2,060	141	234	23	390	97	-	144	281	...2ND
21	23	156	20	57	2	38	4	-	10	38CT
12	24	60	15	8	5	23	4	-	8	19NY,N
113	65	715	34	93	7	162	45	-	38	119NY,E
72	54	982	57	54	6	135	38	-	76	63NY,S
18	43	105	10	12	3	29	6	-	12	38NY,W
-	6	42	5	10	-	3	-	-	-	4VT
320	214	1,101	361	188	78	385	40	-	119	255	...3RD
7	15	55	9	12	5	15	-	-	3	9DE
110	76	276	116	37	38	167	30	-	67	118NJ
132	57	435	186	105	13	118	9	-	38	69PA,E
13	32	81	10	11	14	19	-	-	7	16PA,M
41	23	217	39	19	8	49	-	-	4	24PA,W
17	11	37	1	4	-	17	1	-	-	19VI
445	603	1,696	263	430	1,650	632	36	8	60	407	...4TH
52	53	446	39	47	697	146	-	-	22	49MD
51	67	130	13	19	163	51	7	-	2	61NC,E
60	28	113	16	28	11	29	7	4	12	14NC,M
68	93	127	20	32	50	74	-	1	1	63NC,W
132	93	147	40	96	37	98	12	1	11	104SC
51	82	216	42	85	662	112	5	-	8	59VA,E
9	39	96	39	84	24	30	5	2	-	32VA,W
5	46	190	21	11	4	53	-	-	-	10WV,N
17	102	231	33	28	2	39	-	-	4	15WV,S

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TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
5TH...	10.895	20	144	54	14	712	661	2.062	125
LA,E....	1,118	-	23	2	1	75	61	262	10
LA,M....	215	-	1	1	-	16	18	57	2
LA,W....	748	1	7	7	2	78	77	185	8
MS,N....	425	1	11	2	-	19	20	118	17
MS,S....	582	3	5	6	1	46	68	156	9
TX,N....	1,855	3	30	5	1	138	118	440	39
TX,E....	596	1	17	-	2	22	41	185	14
TX,S....	3,245	5	22	18	6	137	134	360	19
TX,W....	2,111	6	28	13	1	181	124	299	7
6TH...	7.798	20	342	40	37	740	685	1.706	155
KY,E....	501	2	25	3	6	38	39	86	31
KY,W....	619	1	38	8	4	71	38	109	5
MI,E....	1,659	3	67	7	3	149	93	385	15
MI,W....	344	1	10	1	2	32	45	69	-
OH,N....	1,308	6	85	2	3	143	164	278	27
OH,S....	1,259	3	69	7	4	106	147	325	19
TN,E....	810	1	23	7	12	59	68	157	40
TN,M....	667	1	19	4	1	87	53	154	6
TN,W....	631	2	6	1	2	55	38	143	12
7TH...	5.694	19	136	26	16	591	604	1.778	62
IL,N....	2,993	6	49	11	3	383	337	991	23
IL,C....	559	-	5	2	5	35	59	196	4
IL,S....	302	3	6	3	2	34	37	80	2
IN,N....	542	3	14	-	1	44	38	169	14
IN,S....	540	3	35	2	1	39	38	147	11
WI,E....	492	3	21	6	4	41	49	131	1
WI,W....	266	1	6	2	-	15	46	64	7
8TH...	4.324	34	158	90	41	305	378	1.015	50
AR,E....	361	1	20	3	3	20	17	78	12
AR,W....	219	-	7	1	3	28	11	40	8
IA,N....	221	3	6	1	-	6	22	44	-
IA,S....	225	1	16	1	-	26	34	54	-
MN,....	780	4	32	7	4	29	75	173	4
MO,E....	785	1	30	4	2	54	73	216	11
MO,W....	767	1	41	7	3	67	78	189	12
NE,....	392	2	2	4	1	30	26	128	3
ND,....	248	4	2	22	6	17	17	49	-
SD,....	326	17	2	40	19	28	25	44	-

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DRUG LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTRL'D SUB- STANCES								
400	1,612	1,406	525	432	304	489	1,021	2	50	862	...5TH
38	55	204	59	30	6	53	20	-	7	212LA,E
14	17	5	6	14	3	16	2	-	1	42LA,M
22	39	24	31	22	92	31	1	-	3	118LA,W
25	27	33	8	15	68	48	-	-	-	13MS,N
39	30	57	24	22	15	56	3	2	6	34MS,S
76	124	307	134	94	5	82	128	-	12	119TX,N
29	49	62	45	25	3	31	17	-	4	49TX,E
73	988	389	71	135	11	93	611	-	10	163TX,S
84	283	325	147	75	101	79	239	-	7	112TX,W
387	539	1,370	341	375	219	381	34	4	88	335	...6TH
25	62	91	22	19	6	23	-	-	1	22KY,E
30	62	96	37	22	27	26	3	-	6	36KY,W
81	126	329	105	85	35	92	15	-	20	49MI,E
17	37	58	13	10	1	12	7	-	4	25MI,W
65	43	193	48	92	10	65	2	-	24	58OH,N
58	73	216	51	43	44	47	-	-	18	29OH,S
32	47	128	18	50	43	47	1	-	5	72TN,E
45	42	63	27	26	48	41	2	4	10	34TN,M
34	47	196	20	28	5	28	4	-	-	10TN,W
267	248	1,004	116	176	55	304	53	-	37	202	...7TH
187	62	487	39	68	12	169	35	-	28	103IL,N
16	43	125	4	20	9	15	13	-	2	6IL,C
7	23	57	8	11	3	12	-	-	2	12IL,S
26	42	96	14	22	2	38	4	-	1	14IN,N
19	51	60	39	25	25	23	1	-	1	20IN,S
9	19	113	5	20	-	34	-	-	2	34WI,E
3	8	66	7	10	4	13	-	-	1	13WI,W
205	252	887	193	161	45	233	18	-	41	218	...8TH
30	27	47	38	22	1	13	2	-	4	23AR,E
20	13	9	8	15	26	12	2	-	2	14AR,W
5	11	69	10	9	-	17	1	-	2	15IA,N
8	9	40	10	5	2	9	-	-	1	9IA,S
26	40	232	42	20	4	33	4	-	10	41MN
38	29	200	12	29	4	41	2	-	14	25MO,E
48	23	162	27	20	2	39	2	-	7	39MO,W
16	15	87	26	6	4	15	4	-	1	22NE
8	42	19	13	21	-	17	1	-	-	10ND
6	43	22	7	14	2	37	-	-	-	20SD

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1991

CIRCUIT AND DISTRICT	GENERAL OFFENSES								
	TOTAL	HOMICIDE	ROBBERY	ASSAULT	BURGLARY	LARCENY	EMBEZ- ZLEMENT	FRAUD	AUTO THEFT
9TH...	14,418	84	808	196	65	939	1,236	3,160	43
AK.....	314	-	11	11	1	37	28	36	-
AZ.....	1,470	31	39	46	4	84	103	213	2
CA,N....	1,980	4	83	22	22	111	355	438	4
CA,E....	1,457	2	116	12	8	89	139	260	2
CA,C....	3,718	9	334	21	5	232	227	1,016	20
CA,S....	1,424	3	36	6	3	58	95	210	6
HI.....	339	-	5	10	2	43	22	73	-
ID.....	200	3	6	3	-	21	25	54	-
MT.....	398	12	5	30	15	37	28	79	1
NV.....	894	3	27	6	4	60	34	324	4
OR.....	740	4	81	8	-	54	45	160	3
WA,E....	313	4	9	2	1	23	21	34	1
WA,H....	1,024	8	51	18	-	70	96	228	-
GUAM....	141	1	5	1	-	20	15	33	-
NMI.....	6	-	-	-	-	-	3	2	-
10TH..	4,092	25	105	50	17	349	341	905	67
CO.....	902	6	36	8	3	70	74	201	4
KS.....	614	2	16	3	2	62	76	131	3
NH.....	742	13	9	23	3	53	59	106	7
OK,N....	452	1	14	1	2	40	42	114	25
OK,E....	179	-	1	1	-	11	19	44	11
OK,M....	570	2	17	2	1	46	35	160	16
UT.....	505	-	11	9	3	61	26	120	1
WY.....	128	1	1	3	3	6	10	29	-
11TH..	11,146	37	293	58	35	785	780	2,070	115
AL,N....	868	1	35	3	3	97	61	147	29
AL,M....	429	-	11	1	-	58	40	75	7
AL,S....	518	6	13	4	1	26	29	169	5
FL,N....	674	3	23	3	-	48	36	110	8
FL,M....	2,379	10	67	6	11	130	154	502	17
FL,S....	3,430	8	53	10	8	124	213	503	11
GA,N....	1,495	4	57	10	8	155	170	345	19
GA,M....	669	3	14	7	1	86	45	123	5
GA,S....	684	2	20	14	3	61	32	96	14

TABLE E 3. FEDERAL PROBATION SYSTEM
PERSONS UNDER SUPERVISION BY DISTRICT AND OFFENSE AS OF JUNE 30, 1991

GENERAL OFFENSES--CONTINUED							SPECIAL OFFENSES				CIRCUIT AND DISTRICT
FORGERY AND COUNTER- FEITING	DRUG LAWS			WEAPONS AND FIRE- ARMS	TRAFFIC	OTHER	IMMI- GRATION LAWS	LIQUOR, INTER- NAL REVENUE	POSTAL LAWS*	OTHER	
	MARI- HUANA	NAR- COTICS	CONTRL'D SUB- STANCES								
449	1,280	2,169	642	480	607	644	652	-	184	780	...9TH
3	27	30	7	15	45	13	6	-	1	43AK
22	294	178	26	56	74	93	109	-	12	84AZ
43	112	339	87	35	140	69	15	-	29	72CA,N
39	128	132	125	50	121	73	60	-	19	82CA,E
169	182	641	57	106	83	142	228	-	51	195CA,C
46	190	223	167	39	7	41	168	-	28	98CA,S
8	38	65	15	11	9	22	1	-	2	13HI
9	11	17	11	3	2	7	12	-	-	16ID
16	30	55	12	28	1	24	1	-	2	22MT
35	32	84	37	28	71	54	13	-	33	45NV
20	61	123	71	36	6	28	5	-	2	33OR
11	35	79	4	30	8	16	16	-	1	18WA,E
27	127	180	22	42	38	43	15	-	4	55WA,W
1	13	23	1	1	2	18	3	-	-	4GUAM
-	-	-	-	-	-	1	-	-	-	-NMI
169	316	579	204	198	196	213	72	-	35	251	..10TH
30	69	133	40	55	37	62	14	-	14	46CO
16	25	98	34	34	52	33	2	-	1	24KS
12	111	112	27	36	15	50	42	-	8	56NM
45	28	56	22	15	8	15	1	-	1	22OK,N
18	9	18	16	11	-	8	1	-	2	9OK,E
27	39	73	43	10	27	16	6	-	4	46OK,W
15	24	70	16	26	55	26	6	-	3	33UT
6	11	19	6	11	2	3	-	-	2	15WY
588	1,352	2,445	442	410	559	588	91	3	45	450	..11TH
77	77	112	66	44	32	43	-	2	3	36AL,N
28	31	66	13	10	46	23	-	-	1	19AL,M
46	52	63	20	30	7	32	-	-	-	15AL,S
18	89	131	18	12	81	39	3	-	1	51FL,N
127	337	574	70	89	44	100	43	-	14	84FL,M
166	602	1,159	137	142	5	147	26	1	10	105FL,S
73	80	208	87	55	42	95	11	-	7	69GA,N
15	33	43	14	13	170	43	2	-	6	46GA,M
38	51	89	17	15	132	66	6	-	3	25GA,S

TABLE E 4. FEDERAL PROBATION SYSTEM
 PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
 DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TERM OF SUPERVISION (IN MONTHS)											PERCENT TO BE SUPERVISED 2 YEARS OR MORE
	TOTAL	1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER	AVG. TERM (MOS.)	
TOTAL...	12,098	105	15	784	139	1,918	107	4,855	627	3,548	39	91.4
DC.....	149	-	-	19	2	14	1	75	10	28	36	85.9
1ST...	323	8	1	39	3	81	1	153	9	28	31	84.2
ME.....	20	-	-	2	-	6	-	9	1	2	33	90.0
MA.....	145	1	1	11	1	54	-	64	5	8	30	90.3
NH.....	62	3	-	8	-	9	-	29	-	13	34	82.3
RI.....	18	-	-	3	-	2	-	10	1	2	34	83.3
PR.....	78	4	-	15	2	10	1	41	2	3	29	73.1
2ND...	1,127	14	-	102	12	203	23	440	59	274	37	88.6
CT.....	162	1	-	6	2	37	-	61	10	45	39	94.4
NY,N....	96	4	-	28	1	34	-	25	3	1	24	65.6
NY,E....	358	2	-	13	2	49	8	147	15	122	41	95.3
NY,S....	414	7	-	38	4	72	15	162	28	88	36	88.2
NY,W....	89	-	-	16	2	7	-	43	3	18	35	79.8
VT.....	8	-	-	1	1	4	-	2	-	-	24	75.0
3RD...	1,008	9	1	52	13	150	8	329	83	363	42	92.6
DE.....	33	-	-	-	-	3	-	12	3	15	46	100.0
NJ.....	276	-	-	6	2	32	2	138	23	73	41	97.1
PA,E....	358	3	1	11	1	25	-	78	33	206	48	95.5
PA,M....	112	2	-	25	7	50	-	25	1	2	24	69.6
PA,W....	162	4	-	5	1	28	-	56	16	52	41	93.8
VI.....	67	-	-	5	2	12	6	20	7	15	37	89.6
4TH...	1,127	17	3	106	10	180	11	443	67	290	37	87.9
MD.....	140	4	1	10	2	26	2	49	11	35	37	87.9
NC,E....	158	1	1	9	1	6	3	50	9	78	45	92.4
NC,M....	64	-	-	2	-	7	-	22	3	30	45	96.9
NC,W....	141	4	-	17	5	29	2	53	4	27	33	81.6
SC.....	65	-	-	1	-	5	-	32	2	25	44	98.5
VA,E....	189	4	-	28	1	61	2	66	5	22	31	82.5
VA,W....	158	2	-	18	1	28	-	91	10	8	32	86.7
WV,N....	98	1	-	7	-	8	1	40	8	33	41	91.8
WV,S....	114	1	1	14	-	10	1	40	15	32	39	86.0

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TERM OF SUPERVISION (IN MONTHS)											PERCENT TO BE SUPERVISED 2 YEARS OR MORE
	TOTAL	1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER	AVG. TERM (MOS.)	
5TH...	1,568	2	2	37	8	163	7	747	68	534	42	96.9
LA, E....	208	1	-	4	-	26	1	118	9	49	40	97.6
LA, M....	28	-	-	1	1	3	-	8	1	14	45	92.9
LA, W....	110	-	-	11	3	10	-	42	1	43	41	87.3
MS, N....	96	-	-	3	1	26	1	52	1	12	34	95.8
MS, S....	136	-	-	4	1	19	-	61	7	44	41	96.3
TX, N....	219	-	2	1	-	30	2	75	12	97	45	98.6
TX, E....	66	-	-	1	-	11	-	30	7	17	41	98.5
TX, S....	499	1	-	10	1	19	3	260	23	182	44	97.6
TX, W....	206	-	-	2	1	19	-	101	7	76	43	98.5
6TH...	1,293	10	2	112	25	305	8	539	44	248	35	88.5
KY, E....	60	-	-	11	-	6	-	24	2	17	37	81.7
KY, W....	104	1	-	15	-	25	-	38	1	24	35	84.6
MI, E....	204	1	1	7	3	42	4	95	16	35	37	94.1
MI, W....	55	2	-	7	2	19	-	17	4	4	29	80.0
OH, N....	226	-	1	16	4	72	-	98	3	32	33	90.7
OH, S....	212	3	-	17	3	34	1	108	3	43	36	89.2
TN, E....	156	-	-	5	3	35	1	58	8	46	39	94.9
TN, M....	104	1	-	9	1	15	1	44	3	30	38	89.4
TN, W....	172	2	-	25	9	57	1	57	4	17	29	79.1
7TH...	1,021	16	2	53	6	152	5	360	63	364	41	92.5
IL, N....	501	4	2	8	2	45	3	164	40	233	46	96.8
IL, C....	102	-	-	3	2	9	2	27	2	57	47	95.1
IL, S....	67	1	-	7	-	11	-	31	3	14	36	88.1
IN, N....	132	8	-	22	-	15	-	57	4	26	33	77.3
IN, S....	97	1	-	8	2	37	-	35	5	9	31	88.7
WI, E....	91	1	-	4	-	28	-	35	8	15	35	94.5
WI, W....	31	1	-	1	-	7	-	11	1	10	39	93.5
8TH...	682	3	-	43	19	169	11	288	32	117	35	90.5
AR, E....	68	-	-	8	-	7	3	50	-	-	31	88.2
AR, W....	36	-	-	1	1	9	1	17	2	5	35	94.4
IA, N....	21	-	-	-	-	4	1	11	2	3	38	100.0
IA, S....	40	1	-	1	3	14	1	13	-	7	33	87.5
MN, S....	83	1	-	9	-	27	-	33	3	10	32	88.0
MO, E....	86	-	-	1	-	6	1	40	4	34	44	98.8
MO, W....	113	1	-	5	2	24	-	54	6	21	36	92.9
NE, S....	81	-	-	1	-	17	-	35	5	23	40	98.8
ND, S....	76	-	-	6	7	40	3	17	-	3	26	82.9
SD, S....	78	-	-	11	6	21	1	18	10	11	32	78.2

TABLE E 4. FEDERAL PROBATION SYSTEM
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION BY DISTRICT AND LENGTH OF TERM
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (EXCLUDES REINSTATEMENTS AND TRANSFERS)

CIRCUIT AND DISTRICT	TERM OF SUPERVISION (IN MONTHS)											PERCENT TO BE SUPERVISED 2 YEARS OR MORE
	TOTAL	1-6	7-11	12	13-23	24	25-35	36	37-59	60 AND OVER	AVG. TERM (MOS.)	
9TH...	1,863	8	-	117	10	203	14	728	74	709	42	92.8
AK.....	28	3	-	7	1	5	-	2	1	9	32	60.7
AZ.....	348	1	-	17	1	32	6	105	19	167	45	94.5
CA,N....	185	-	-	8	1	11	-	78	5	82	45	95.1
CA,E....	149	-	-	4	-	17	-	62	6	60	44	97.3
CA,C....	348	1	-	18	2	35	3	161	13	115	41	94.0
CA,S....	206	1	-	11	-	23	-	81	7	83	43	94.2
HI.....	55	-	-	6	1	9	-	26	4	9	35	87.3
ID.....	30	-	-	1	-	7	1	15	1	5	36	96.7
MT.....	98	1	-	11	-	14	2	48	2	20	36	87.8
NV.....	154	-	-	11	2	14	1	50	14	62	43	91.6
OR.....	95	-	-	6	-	7	-	40	-	42	44	93.7
WA,E....	54	-	-	6	2	14	-	18	-	14	35	85.2
WA,W....	88	1	-	9	-	13	1	28	1	35	41	88.6
GUAM....	24	-	-	2	-	2	-	13	1	6	39	91.7
NMI.....	1	-	-	-	-	-	-	1	-	-	36	100.0
10TH..	641	10	2	46	21	115	8	236	33	170	37	87.7
CO.....	132	-	2	11	2	20	-	52	2	43	39	88.6
KS.....	67	4	-	7	-	6	-	31	1	18	37	83.6
NH.....	88	2	-	8	3	20	2	36	2	15	33	85.2
OK,N....	81	2	-	5	4	10	3	13	10	34	42	86.4
OK,E....	26	-	-	1	4	4	-	14	-	3	33	80.8
OK,W....	99	1	-	5	4	25	2	41	7	14	34	89.9
UT.....	115	-	-	8	1	21	1	36	7	41	41	92.2
WY.....	33	1	-	1	3	9	-	13	4	2	32	84.8
11TH..	1,296	8	2	58	10	183	10	517	85	423	41	94.0
AL,N....	133	-	1	2	2	24	3	67	7	27	38	96.2
AL,M....	59	-	-	2	-	7	-	28	12	10	40	96.6
AL,S....	103	-	-	-	-	-	-	37	-	66	51	100.0
FL,N....	89	2	-	11	1	21	-	21	3	30	37	84.3
FL,M....	304	1	1	16	2	51	2	119	29	83	40	93.4
FL,S....	317	4	-	7	4	66	5	142	21	68	38	95.3
GA,N....	207	1	-	8	-	12	-	72	8	106	46	95.7
GA,M....	39	-	-	4	-	-	-	18	-	17	44	89.7
GA,S....	45	-	-	8	1	2	-	13	5	16	40	80.0

TABLE E 7. FEDERAL PROBATION SYSTEM
PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

TYPE OF SUPERVISION	TOTAL REMOVED	N O V I O L A T I O N							
		TOTAL	PER- CENT	EARLY TERM		TERM EXPIRED		OTHER ¹	
				TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT
TOTAL.....	31,308	23,993	76.6	4,788	15.3	18,932	60.5	273	0.9
FROM COURTS									
JUDGE PROBATION.....	11,796	9,974	84.6	2,261	19.2	7,596	64.4	117	1.0
U.S. MAGISTRATE PROBATION.....	7,103	5,975	84.1	1,076	15.1	4,858	68.4	41	0.6
PRETRIAL DIVERSION.....	6	6	100.0	0	0.0	6	100.0	0	0.0
FROM INSTITUTIONS									
FEDERAL PAROLE.....	5,503	3,390	61.6	812	14.8	2,553	46.4	25	0.5
MANDATORY RELEASE.....	2,735	2,165	79.2	25	0.9	2,134	78.0	6	0.2
MILITARY PAROLE.....	436	390	89.4	34	7.8	354	81.2	2	0.5
SPECIAL PAROLE TERM.....	1,848	1,306	70.7	504	27.3	798	43.2	4	0.2
TERM OF SUPERVISED RELEASE.....	1,881	787	41.8	76	4.0	633	33.7	78	4.1

TABLE E 7. FEDERAL PROBATION SYSTEM
PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION SHOWING VIOLATION TYPE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991 (EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED)

WITH VIOLATION								TYPE OF SUPERVISION
TOTAL	PER- CENT	TECHNICAL ²		MINOR ³		MAJOR ⁴		
		TOTAL	PER- CENT	TOTAL	PER- CENT	TOTAL	PER- CENT	
7,315	23.4	5,083	16.2	605	1.9	1,627	5.2TOTAL
								FROM COURTS
1,822	15.4	1,306	11.1	119	1.0	397	3.4JUDGE PROBATION
1,128	15.9	846	11.9	181	2.5	101	1.4U.S. MAGISTRATE PROBATION
0	0.0	0	0.0	0	0.0	0	0.0PRETRIAL DIVERSION
								FROM INSTITUTIONS
2,113	38.4	1,375	25.0	138	2.5	600	10.9FEDERAL PAROLE
570	20.8	380	13.9	44	1.6	146	5.3MANDATORY RELEASE
46	10.6	30	6.9	4	0.9	12	2.8MILITARY PAROLE
542	29.3	355	19.2	36	1.9	151	8.2SPECIAL PAROLE TERM
1,094	58.2	791	42.1	83	4.4	220	11.7TERM OF SUPERVISED RELEASE

- 1 DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE
- 2 VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE.
- 3 CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE
- 4 INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION

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TABLE F U.S. BANKRUPTCY COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE
TOTAL	725,484	880,399	21.4	620,649	718,885	15.8	961,919	1,123,433	16.8
DC.....	1,029	1,230	19.5	1,124	692	-38.4	1,435	1,973	37.5
1ST...	19,092	29,923	56.7	10,980	16,929	54.2	27,168	40,162	47.8
ME.....	1,453	2,185	50.4	994	1,547	55.6	1,999	2,637	31.9
MA.....	7,560	12,942	71.2	5,053	7,430	47.0	7,709	13,221	71.5
NH.....	1,837	3,414	85.8	1,051	1,997	90.0	2,013	3,430	70.4
RI.....	1,742	3,076	76.6	1,243	1,997	60.7	1,310	2,389	82.4
PR.....	6,500	8,306	27.8	2,639	3,958	50.0	14,137	18,485	30.8
2ND...	33,957	48,003	41.4	23,130	34,517	49.2	47,790	61,276	28.2
CT.....	4,364	6,916	58.5	3,240	3,903	20.5	3,883	6,896	77.6
NY,N....	6,236	8,003	28.3	3,449	8,776	154.5	11,123	10,350	-7.0
NY,E....	9,861	14,945	51.6	5,966	8,745	46.6	12,271	18,471	50.5
NY,S....	6,625	9,527	43.8	4,476	6,552	46.4	11,059	14,034	26.9
NY,W....	6,325	7,785	23.1	5,552	5,945	7.1	8,919	10,759	20.6
VT.....	546	827	51.5	447	596	33.3	535	766	43.2
3RD...	29,356	41,510	41.4	19,831	35,074	76.9	50,155	56,591	12.8
DE.....	873	1,260	44.3	604	373	-38.3	1,693	2,580	52.4
NJ.....	12,640	19,449	53.9	6,895	15,435	123.9	23,607	27,621	17.0
PA,E....	7,895	10,521	33.3	5,259	9,942	89.0	15,293	15,872	3.8
PA,M....	3,318	4,593	38.4	1,642	3,407	107.5	3,767	4,953	31.5
PA,W....	4,606	5,664	23.0	5,431	5,907	8.8	5,575	5,332	-4.4
VI.....	24	23	-4.2	-	10	-	220	233	5.9
4TH...	47,501	64,400	35.6	39,813	45,920	15.3	62,358	80,838	29.6
MD.....	9,201	12,751	38.6	7,135	7,957	11.5	12,066	16,860	39.7
NC,E....	3,711	5,315	43.2	3,504	3,407	-2.8	4,851	6,759	39.3
NC,M....	3,717	5,318	43.1	2,497	2,960	18.5	8,378	10,736	28.1
NC,W....	3,267	4,907	50.2	1,985	2,327	17.2	7,287	9,867	35.4
SC.....	4,811	6,887	43.2	4,142	4,907	18.5	7,747	9,727	25.6
VA,E....	14,315	18,950	32.4	11,722	14,370	22.6	12,442	17,022	36.8
VA,W....	5,027	6,312	25.6	5,206	5,793	11.3	5,452	5,971	9.5
WV,N....	1,075	1,310	21.9	1,118	1,278	14.3	1,179	1,211	2.7
WV,S....	2,377	2,650	11.5	2,504	2,921	16.7	2,956	2,685	-9.2
5TH...	65,269	72,132	10.5	59,348	64,783	9.2	104,021	111,370	7.1
LA,E....	5,009	5,328	6.4	4,706	4,565	-3.0	7,225	7,988	10.6
LA,M....	1,688	1,586	-6.1	2,053	1,561	-24.0	3,377	3,402	.7
LA,W....	6,248	6,353	1.7	5,690	7,406	30.2	12,259	11,206	-8.6
MS,N....	3,470	4,278	23.3	2,299	3,376	46.8	4,407	5,309	20.5
MS,S....	7,110	7,972	12.1	6,455	6,923	7.3	10,382	11,431	10.1
TX,N....	15,580	17,380	11.6	13,421	15,951	18.9	25,253	26,682	5.7
TX,E....	2,986	3,485	16.7	2,223	2,915	31.1	5,118	5,688	11.1
TX,S....	11,694	12,951	10.7	13,150	10,494	-20.2	18,516	20,973	13.3
TX,W....	11,484	12,799	11.5	9,351	11,592	24.0	17,484	18,691	6.9
6TH...	103,357	122,355	18.4	80,850	96,930	19.9	142,522	167,947	17.8
KY,E....	6,447	7,298	13.2	5,607	4,350	-22.4	10,759	13,707	27.4
KY,W....	7,163	8,309	16.0	6,161	7,793	26.5	6,758	7,274	7.6
MI,E....	13,106	16,378	25.0	11,164	13,462	20.6	12,841	15,757	22.7
MI,W....	5,645	6,940	22.9	4,775	6,463	35.4	8,395	8,872	5.7
OH,N....	17,013	20,111	18.2	15,374	16,586	7.9	18,971	22,496	18.6
OH,S....	19,749	22,696	14.9	16,027	19,742	23.2	23,822	26,776	12.4
TN,E....	9,709	11,695	20.5	5,976	9,656	61.6	14,224	16,261	14.3
TN,M....	10,724	12,334	15.0	6,476	8,204	26.7	21,912	26,042	18.8
TN,W....	13,801	16,594	20.2	9,290	10,672	14.9	24,840	30,762	23.8

TABLE F U.S. BANKRUPTCY COURTS
BANKRUPTCY PETITIONS COMMENCED, TERMINATED AND PENDING
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1990	1991	PERCENT CHANGE	1990	1991	PERCENT CHANGE	1990 [#]	1991	PERCENT CHANGE
7TH...	68,228	79,396	16.4	66,791	69,551	4.1	69,846	79,691	14.1
IL,N....	25,242	28,864	14.3	26,701	26,023	-2.5	31,118	33,959	9.1
IL,C....	7,127	7,395	3.8	6,818	5,819	-14.7	6,260	7,836	25.2
IL,S....	3,452	4,225	22.4	2,678	3,474	29.7	3,005	3,756	25.0
IN,N....	7,862	9,472	20.5	7,326	8,237	12.4	9,126	10,361	13.5
IN,S....	14,326	17,361	21.2	13,809	14,888	7.8	8,853	11,326	27.9
MI,E....	6,707	7,973	18.9	6,331	7,317	15.6	7,244	7,900	9.1
MI,W....	3,512	4,106	16.9	3,128	3,793	21.3	4,240	4,553	7.4
8TH...	45,933	54,833	19.4	40,438	46,314	14.5	53,670	62,189	15.9
AR,E....	4,474	4,903	9.6	4,538	4,281	-5.7	8,099	8,721	7.7
AR,W....	2,361	2,805	18.8	1,976	2,625	32.8	3,137	3,317	5.7
IA,N....	2,269	2,326	2.5	2,151	2,373	10.3	2,283	2,236	-2.1
IA,S....	3,246	3,519	8.4	2,718	3,564	31.1	3,213	3,168	-1.4
MN.....	13,994	16,688	19.3	12,058	14,099	16.9	14,271	16,860	18.1
MO,E....	7,023	9,506	35.4	6,086	7,106	16.8	8,036	10,436	29.9
MO,W....	6,363	7,772	22.1	5,247	6,623	26.2	6,011	7,160	19.1
NE.....	3,783	4,477	18.3	2,987	2,973	-0.5	5,526	7,030	27.2
ND.....	1,055	1,226	16.2	1,217	1,187	-2.5	1,034	1,073	3.8
SD.....	1,365	1,611	18.0	1,460	1,483	1.6	2,060	2,188	6.2
9TH...	163,383	189,563	16.0	153,500	164,527	7.2	215,985	241,021	11.6
AK.....	1,175	1,117	-4.9	1,431	1,051	-26.6	1,511	1,577	4.4
AZ.....	17,719	19,339	9.1	15,344	22,585	47.2	28,446	25,200	-11.4
CA,N....	18,610	21,650	16.3	17,657	20,154	14.1	29,837	31,333	5.0
CA,E....	18,383	19,787	7.6	18,920	18,652	-1.4	22,663	23,798	5.0
CA,C....	55,715	69,380	24.5	49,063	50,323	2.6	65,832	84,889	28.9
CA,S....	10,517	13,411	27.5	9,962	11,318	13.6	18,621	20,714	11.2
HI.....	909	964	6.1	1,152	1,014	-12.0	1,432	1,382	-3.5
ID.....	4,064	4,160	2.4	3,729	3,985	6.9	5,646	5,821	3.1
MT.....	1,783	2,083	16.8	1,860	1,899	2.1	2,220	2,404	8.3
NV.....	6,154	6,939	12.8	5,926	5,433	-8.3	10,493	11,999	14.4
OR.....	11,276	13,461	19.4	9,930	11,527	16.1	11,819	13,753	16.4
WA,E....	3,914	3,941	.7	4,357	3,889	-10.8	4,626	4,678	1.1
WA,W....	13,114	13,298	1.4	14,124	12,647	-10.5	12,767	13,418	5.1
GUAM....	48	29	-39.6	43	49	14.0	64	44	-31.3
NMI.....	2	4	100.0	2	1	-50.0	8	11	37.5
10TH..	53,012	56,784	7.1	52,181	52,371	.4	66,573	70,986	6.6
CO.....	17,081	17,033	-.3	19,103	15,554	-18.6	22,684	24,163	6.5
KS.....	8,133	9,574	17.7	5,798	9,275	60.0	13,308	13,607	2.2
NM.....	3,964	4,479	13.0	3,713	3,237	-12.8	4,875	6,117	25.5
OK,N....	4,073	4,696	15.3	3,875	3,879	.1	3,701	4,518	22.1
OK,E....	1,585	1,799	13.5	1,562	1,581	1.2	916	1,134	23.8
OK,W....	8,679	9,673	11.5	7,924	8,477	7.0	8,628	9,824	13.9
UT.....	8,047	8,042	-.1	8,848	8,763	-1.0	10,416	9,695	-6.9
WY.....	1,450	1,488	2.6	1,358	1,605	18.2	2,045	1,928	-5.7
11TH..	95,367	120,270	26.1	72,663	91,277	25.6	120,396	149,389	24.1
AL,N....	17,200	19,125	11.2	13,308	15,485	16.4	25,101	28,741	14.5
AL,M....	4,819	5,903	22.5	3,859	4,205	9.0	7,467	9,165	22.7
AL,S....	2,705	2,798	3.4	2,687	2,361	-12.1	2,705	3,142	16.2
FL,N....	2,257	2,794	23.8	2,089	2,434	16.5	2,608	2,968	13.8
FL,M....	21,562	27,917	29.5	14,448	20,394	41.2	25,707	33,230	29.3
FL,S....	8,117	12,706	56.5	6,968	9,683	39.0	8,134	11,157	37.2
GA,N....	23,859	31,054	30.2	18,367	23,492	27.9	25,935	33,497	29.2
GA,M....	7,908	9,994	26.4	5,593	8,643	54.5	12,301	13,652	11.0
GA,S....	6,940	7,979	15.0	5,344	4,580	-14.3	10,438	13,837	32.6

#Revised

TABLE F-2 U.S. BANKRUPTCY COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL # BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON- BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
TOTAL...	880,309	612,324	22,493	1,358	244,192	67,714	37,695	19,540	1,358	9,089	812,685	574,629	2,953	235,103
DC.....	1,230	640	103	-	487	135	32	95	-	8	1,095	608	8	479
1ST...	29,923	19,339	1,715	12	8,857	4,077	1,958	1,548	12	559	25,846	17,381	167	8,298
ME.....	2,185	1,632	63	-	490	328	220	63	-	45	1,857	1,412	-	445
MA.....	12,942	10,112	1,043	2	1,785	2,008	965	941	2	100	10,934	9,147	102	1,685
NH.....	3,414	2,983	167	1	263	557	378	143	1	35	2,857	2,605	24	228
RI.....	3,076	2,744	160	-	172	352	204	144	-	4	2,724	2,540	16	168
PR.....	8,306	1,868	282	9	6,147	832	191	257	9	375	7,474	1,677	25	5,772
2ND...	48,003	37,791	2,256	32	7,920	3,723	1,553	1,933	32	201	44,280	36,238	323	7,719
CT.....	6,916	5,793	313	1	808	431	205	217	1	7	6,485	5,588	96	801
NY,N....	8,003	6,535	143	10	1,315	633	387	134	10	102	7,370	6,148	9	1,213
NY,E....	14,945	11,847	593	-	2,705	757	268	482	-	7	14,188	11,379	111	2,698
NY,S....	9,527	7,729	1,032	2	761	1,261	316	935	2	5	8,266	7,413	97	756
NY,W....	7,785	5,325	154	8	2,298	459	240	145	8	66	7,328	5,085	9	2,232
VT.....	827	782	21	11	33	182	137	20	11	14	645	625	1	19
3RD...	41,510	28,825	2,046	20	10,618	3,458	1,514	1,718	20	207	38,052	27,311	330	10,411
DE.....	1,260	840	161	-	259	175	28	145	-	2	1,085	812	16	257
NJ.....	19,449	13,902	913	5	4,629	1,277	563	689	5	20	18,172	13,339	224	4,609
PA,E....	10,521	5,806	482	-	4,233	743	269	437	-	37	9,778	5,537	45	4,196
PA,M....	4,593	3,701	221	7	664	756	420	208	7	121	3,837	3,281	13	543
PA,W....	5,664	4,569	256	8	830	495	234	226	8	26	5,169	4,335	30	804
VI.....	23	7	13	-	3	12	-	11	-	1	11	7	2	2
4TH...	64,400	41,408	1,874	46	21,072	7,405	4,483	1,737	46	1,139	56,995	36,925	137	19,933
MD.....	12,751	8,426	557	5	3,763	1,728	959	554	5	210	11,023	7,467	3	3,553
NC,E....	5,315	2,904	128	17	2,266	638	313	116	17	192	4,677	2,591	12	2,074
NC,M....	5,318	1,404	93	3	3,818	504	251	93	3	157	4,814	1,153	-	3,661
NC,W....	4,907	1,527	125	7	3,248	256	102	122	7	25	4,651	1,425	3	3,223
SC.....	6,887	3,463	223	5	3,196	501	245	172	5	79	6,386	3,218	51	3,117
VA,E....	18,950	14,821	564	2	3,563	2,570	1,725	502	2	341	16,380	13,096	62	3,222
VA,W....	6,312	5,381	101	5	845	784	586	97	5	96	5,528	4,775	4	749
WV,N....	3,310	1,176	28	1	105	161	114	26	1	20	1,149	1,062	2	85
WV,S....	2,650	2,326	55	1	268	263	188	55	1	19	2,387	2,138	-	249
5TH...	72,132	44,350	2,243	221	25,312	6,341	3,166	1,990	221	958	65,791	41,184	253	24,354
LA,E....	5,328	3,948	153	3	1,224	249	117	129	3	-	5,079	3,831	24	1,224
LA,M....	1,586	1,180	29	2	375	87	54	27	2	4	1,499	1,126	2	371
LA,W....	6,353	4,129	109	72	2,043	939	606	106	72	155	5,414	3,523	3	1,888
MS,N....	4,278	2,599	56	32	1,591	223	105	54	32	32	4,055	2,494	2	1,559
MS,S....	7,972	4,708	112	7	3,145	105	17	81	7	-	7,867	4,691	31	3,145
TX,N....	17,380	10,403	859	56	6,262	2,393	1,278	615	56	444	14,987	9,125	44	5,818
TX,E....	3,485	2,329	174	11	971	547	276	156	11	104	2,938	2,053	18	867
TX,S....	12,951	7,867	567	15	4,497	1,057	404	496	15	137	11,894	7,463	71	4,360
TX,W....	12,799	7,187	384	23	5,204	741	309	326	23	82	12,058	6,878	58	5,122
6TH...	122,355	78,460	1,619	143	42,132	5,734	3,406	1,491	143	693	116,621	75,054	128	41,439
KY,E....	7,298	5,983	66	4	1,245	861	695	65	4	97	6,437	5,288	1	1,148
KY,W....	8,309	6,419	107	10	1,773	509	365	105	10	29	7,800	6,054	2	1,744
MI,E....	16,378	12,495	323	22	3,538	852	447	310	22	73	15,526	12,048	13	3,465
MI,W....	6,940	4,943	179	19	1,799	653	336	166	19	132	6,287	4,607	13	1,667
OH,N....	20,111	16,005	161	29	3,916	752	469	142	29	112	19,359	15,536	19	3,804
OH,S....	22,696	16,313	278	30	6,075	609	293	256	30	30	22,087	16,020	22	6,045
TN,E....	11,695	6,154	82	13	5,445	242	120	75	13	33	11,453	6,034	7	5,412
TN,M....	12,334	5,737	254	7	6,336	1,025	594	241	7	183	11,309	5,143	13	6,153
TN,W....	16,594	4,411	169	9	12,005	231	87	131	9	4	16,363	4,324	38	12,001

TABLE F-2 U.S. BANKRUPTCY COURTS
BUSINESS AND NONBUSINESS BANKRUPTCY CODE PETITIONS COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE,
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(CONTINUED)

CIRCUIT AND DISTRICT	TOTAL FILINGS	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL BUSINESS FILINGS*	CHAP. 7	CHAP. 11	CHAP. 12	CHAP. 13	TOTAL NON-BUSINESS FILINGS	CHAP. 7	CHAP. 11	CHAP. 13
7TH...	79,386	64,367	1,112	150	13,766	4,614	2,984	1,065	150	414	74,782	61,383	47	13,352
IL.N....	28,864	20,715	480	6	7,663	1,309	762	445	6	96	27,555	19,953	15	7,587
IL.C....	7,385	6,434	84	29	848	185	69	83	29	4	7,210	6,365	1	844
IL.S....	4,225	3,209	53	19	944	725	554	53	19	99	3,500	2,655	-	845
IN.N....	9,472	8,150	121	18	1,185	590	390	118	16	66	8,882	7,760	3	1,119
IN.S....	17,361	15,514	224	23	1,599	481	218	211	23	28	16,880	15,296	13	1,571
WI.E....	7,973	6,877	88	21	987	487	339	74	21	53	7,488	6,538	14	934
WI.W....	4,108	3,468	82	36	520	837	652	81	36	68	3,269	2,816	1	452
8TH...	54,633	39,285	783	283	14,466	5,368	3,634	757	283	688	49,465	35,661	26	13,778
AR.E....	4,803	2,314	79	17	2,493	284	134	65	17	68	4,619	2,180	14	2,425
AR.W....	2,805	2,039	51	17	698	175	85	48	17	25	2,630	1,954	3	673
IA.N....	2,326	2,200	18	13	95	588	524	18	13	33	1,738	1,676	-	62
IA.S....	3,519	3,067	34	8	410	67	29	28	8	2	3,452	3,038	6	408
MN....	16,688	12,003	223	41	4,421	1,952	1,416	221	41	274	14,736	10,587	2	4,147
MO.E....	9,506	5,698	138	6	3,663	619	406	138	6	68	8,887	5,292	-	3,595
MO.W....	7,772	6,638	128	26	980	698	490	127	26	55	7,074	6,148	1	925
NE....	4,477	2,801	59	66	1,547	377	145	59	66	103	4,100	2,656	-	1,444
ND....	1,226	1,122	20	42	41	205	133	20	42	9	1,021	989	-	32
SD....	1,611	1,413	33	47	118	403	272	33	47	51	1,208	1,141	-	67
9TH...	189,563	143,132	5,479	203	40,745	16,427	9,150	4,332	203	2,738	173,136	133,982	1,147	38,007
AK....	1,117	939	61	-	117	140	89	54	-	17	977	870	7	100
AZ....	19,339	14,089	968	20	4,261	2,247	1,081	781	20	364	17,092	13,008	187	3,897
CA.N....	21,650	14,943	773	5	5,927	2,339	1,247	594	5	491	19,311	13,696	179	5,436
CA.E....	19,787	15,545	436	34	3,772	1,720	871	394	34	421	18,067	14,674	42	3,351
CA.C....	69,360	56,242	1,932	4	11,202	4,960	3,234	1,348	4	374	64,420	53,008	584	10,828
CA.S....	13,411	8,376	291	-	4,740	818	499	220	-	95	12,593	7,877	71	4,645
HI....	964	867	36	-	61	75	46	29	-	-	889	821	7	61
ID....	4,160	2,723	78	37	1,322	204	70	75	37	22	3,956	2,653	3	1,300
MT....	2,083	1,767	58	44	214	217	87	57	44	29	1,866	1,680	1	185
NV....	6,939	4,804	279	1	1,755	445	152	251	1	41	6,494	4,752	28	1,714
OR....	13,461	9,583	123	14	3,741	1,125	464	113	14	534	12,336	9,119	10	3,207
WA.E....	3,941	3,147	97	35	662	585	329	94	35	127	3,356	2,818	3	535
WA.W....	13,298	9,980	344	5	2,968	1,545	996	320	5	223	11,753	8,984	24	2,745
GUAM....	29	25	1	-	3	4	3	1	-	-	25	22	-	3
NMI....	4	2	2	-	-	3	2	1	-	-	1	-	1	-
10TH...	56,784	45,421	829	128	10,396	3,782	2,463	765	128	418	53,002	42,958	64	9,980
CO....	17,033	12,783	224	17	4,001	404	175	200	17	4	16,629	12,608	24	3,997
KS....	9,574	7,773	121	27	1,653	457	272	119	27	39	9,117	7,501	2	1,614
NM....	4,479	3,834	91	6	548	304	183	73	6	42	4,175	3,651	18	506
OK.N....	4,696	4,015	69	4	608	770	613	69	4	84	3,926	3,402	-	524
OK.E....	1,799	1,590	18	13	178	170	118	17	13	22	1,629	1,472	1	156
OK.W....	9,673	8,308	100	48	1,217	625	448	99	48	30	9,048	7,860	1	1,187
UT....	8,042	5,833	173	8	2,028	930	578	159	8	185	7,112	5,255	14	1,843
WY....	1,488	1,285	33	5	165	122	76	29	5	12	1,366	1,209	4	153
11TH...	120,270	89,296	2,434	120	48,419	6,650	3,352	2,111	120	1,066	113,620	85,944	323	47,353
AL.N....	19,125	7,626	211	10	11,277	908	440	188	10	269	18,217	7,186	23	11,008
AL.M....	5,903	2,045	64	2	3,792	272	131	62	2	77	5,631	1,914	2	3,715
AL.S....	2,798	2,033	50	4	711	66	26	34	4	2	2,732	2,007	16	709
FL.N....	2,794	2,526	99	16	153	186	57	90	16	23	2,608	2,469	9	130
FL.M....	27,917	23,710	753	15	3,439	1,753	966	637	15	135	26,164	22,744	116	3,304
FL.S....	12,706	10,661	581	5	1,459	893	391	497	5	-	11,813	10,270	84	1,459
GA.N....	31,054	13,622	622	4	16,906	2,139	1,165	469	4	501	28,915	12,457	53	16,405
GA.M....	9,994	4,661	79	36	5,218	223	101	66	36	20	9,771	4,560	13	5,198
GA.S....	7,979	2,412	75	28	5,464	210	75	68	28	39	7,769	2,337	7	5,425

* THESE FIGURES INCLUDE THE FOLLOWING PETITIONS NOT REFLECTED ELSEWHERE:
 CT..... CHAPTER 9 = 01 NY.S.... SECTION 304 = 03 PA.W.... CHAPTER 9 = 01
 TX.S.... CHAPTER 7 SB = 04 TX.S.... CHAPTER 9 = 01 TX.W.... CHAPTER 9 = 01
 TN.E.... CHAPTER 9 = 01 IN.S.... CHAPTER 11 RR = 01 MO.E.... CHAPTER 11 RR = 01
 NE..... CHAPTER 9 = 04 ND.S.... CHAPTER 7 SB = 01 AZ..... SECTION 304 = 01
 CA.N.... CHAPTER 7 SB = 01 CA.N.... CHAPTER 9 = 01 WA.W.... CHAPTER 9 = 01
 CO..... CHAPTER 9 = 08 AL.N.... CHAPTER 9 = 01

#Business filings may be understated slightly due to improper classification of cases in the automated docketing systems.

TABLE F-8
U.S. BANKRUPTCY COURTS
ADVERSARY PROCEEDINGS COMMENCED,
TERMINATED, AND PENDING
UNDER THE BANKRUPTCY CODE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	PENDING JULY 1, 1990 #	FILED	TERMINATED	PENDING JUNE 30, 1991	CIRCUIT AND DISTRICT	PENDING JULY 1, 1990	FILED	TERMINATED	PENDING JUNE 30, 1991
TOTAL...	90,328	63,342	51,304	102,366	7TH...	5,332	4,801	3,854	6,279
DC.....	137	154	81	210	IL,M....	1,491	1,382	1,253	1,620
1ST...	2,236	1,813	1,137	2,912	IL,C....	1,141	573	589	1,125
ME.....	248	209	117	340	IL,S....	284	321	256	349
MA.....	1,112	979	590	1,501	IN,M....	713	587	496	804
NH.....	260	192	172	280	IN,S....	971	1,243	687	1,527
RI.....	195	234	189	240	MI,E....	472	424	311	585
PR.....	421	199	69	551	MI,M....	260	271	262	269
2ND...	7,182	4,688	3,502	8,368	8TH...	3,474	3,555	3,340	3,689
CT.....	865	577	321	1,121	AR,E....	294	380	322	352
NY,M....	771	490	403	858	AR,M....	202	193	168	227
NY,E....	1,088	1,052	696	1,444	IA,M....	219	259	210	268
NY,S....	3,922	1,814	1,581	4,155	IA,S....	403	264	182	485
NY,M....	464	571	439	596	MN.....	574	851	837	588
VT.....	72	184	62	194	MD,E....	642	493	708	427
3RD...	6,667	4,702	3,799	7,570	MD,M....	300	577	416	461
DE.....	200	117	63	254	NE.....	576	333	305	604
NJ.....	3,217	2,042	1,118	4,141	ND.....	115	94	70	139
PA,E....	1,944	1,370	1,566	1,748	SD.....	149	111	122	138
PA,M....	536	331	279	588	9TH...	25,971	15,036	11,603	29,404
PA,M....	751	841	773	819	AK.....	356	168	200	324
VI.....	19	1	-	20	AZ.....	2,311	3,620	1,379	4,552
4TH...	7,026	4,114	3,414	7,726	CA,N....	2,818	1,421	1,333	2,906
MD.....	2,143	867	552	2,458	CA,E....	2,664	977	1,200	2,441
NC,E....	220	462	296	386	CA,C....	10,710	4,741	2,927	12,524
NC,M....	351	336	180	507	CA,S....	1,211	789	264	1,736
NC,M....	1,114	445	496	1,063	HI.....	406	96	227	275
SC.....	695	365	386	674	ID.....	517	360	413	464
VA,E....	1,406	924	699	1,631	MT.....	218	181	240	159
VA,M....	576	486	503	559	NV.....	1,207	353	463	1,097
WV,M....	237	99	145	191	OR.....	815	973	955	833
WV,S....	284	130	157	257	MA,E....	696	258	343	611
5TH...	8,562	5,642	5,490	8,714	MA,M....	2,036	1,095	1,657	1,474
LA,E....	915	345	366	894	GUAM....	4	4	2	6
LA,M....	245	119	145	219	NHI.....	2	-	-	2
LA,M....	614	461	455	620	10TH..	6,273	4,875	3,694	7,454
MS,M....	384	315	255	444	CO.....	1,131	1,041	726	1,446
MS,S....	753	440	420	773	KS.....	1,295	1,695	870	2,120
TX,M....	1,801	1,535	1,543	1,793	NM.....	483	413	344	552
TX,E....	460	353	347	466	OK,N....	803	367	466	704
TX,S....	1,943	1,110	764	2,289	OK,E....	78	128	94	112
TX,M....	1,447	964	1,195	1,216	OK,M....	831	541	467	905
6TH...	10,812	7,367	6,280	11,899	UT.....	1,471	616	662	1,425
KY,E....	680	308	348	640	WY.....	181	74	65	190
KY,M....	333	452	378	407	11TH..	6,656	6,595	5,110	8,141
MI,E....	1,164	1,234	1,166	1,232	AL,N....	587	1,123	780	930
MI,M....	1,293	757	485	1,565	AL,M....	194	219	222	191
OH,M....	1,802	1,550	1,451	1,901	AL,S....	493	310	276	527
OH,S....	1,446	936	921	1,461	FL,N....	498	127	122	503
TN,E....	1,497	1,153	844	1,806	FL,M....	2,247	1,767	4,049	2,965
TN,M....	1,511	582	276	1,817	FL,S....	376	969	837	508
TN,M....	1,086	395	411	1,070	GA,N....	1,605	1,194	1,091	1,708
					GA,M....	338	420	355	403
					GA,S....	318	466	378	406

#Revised

Table G-1
U.S. Court of International Trade
Summary of All Cases Filed and Terminated
Twelve Month Periods Ended September 30, 1990 and 1991

Summary of Workload	1990	1991	Increase/ Decrease
Cases Pending on October 1	4,480	3,447 *	-1,033
Total Cases Filed	720	1,021	301
Total Cases Terminated	1,727	1,487	-240
After Trial, Hearing or Submission	78	62	-16
After Submission on Agreed Statement of Facts	904	758	-146
After Dispositive Orders	47	52	5
After Dismissal	698	615	-83
Cases Pending on September 30	3,473	2,981	-492

* As a result of a physical inventory of cases taken at the beginning of fiscal year 1991, the pending case count has been adjusted from 3,473 to 3,447.

Table G-2A
Report of the U.S. Claims Court
Cases Filed, Terminated, and Pending
for the Year Ended September 30, 1991

Type of Case	Pending October 1, 1990		Filed		Terminated		Pending September 30, 1991	
	Cases	Plain- tiffs*	Cases	Plain- tiffs	Cases	Plain- tiffs	Cases	Plain- tiffs
Total Cases.....	3,471	36,652	3,451	5,289	1,310	16,306	5,612	25,635
Service Pay.....	90	382	26	26	44	48	72	360
Civilian Pay.....	123	24,099	37	764	40	14,170	120	10,693
Contract.....	794	910	354	807	324	652	824	1,065
Indian.....	35	3,500	5	15	9	29	31	3,486
Indian (Transfer).....	13	13	-	-	1	1	12	12
Patent.....	24	24	5	5	5	5	24	24
Property (taken).....	123	1,171	52	83	45	62	130	1,192
Tax.....	646	4,929	153	280	165	178	634	5,031
Declaratory judgments (tax exempt).....	1	1	1	1	-	-	2	2
Renegotiation.....	1	1	-	-	1	1	-	-
Transportation.....	22	22	29	35	5	5	46	52
Miscellaneous.....	64	65	50	534	66	550	48	49
Oil Spill.....	4	4	3	3	1	1	6	6
Declaratory judgments (contract).....	7	7	17	17	17	17	7	7
Tris.....	9	9	-	-	1	1	8	8
Congressional Reference Cases**.....	6	6	2	2	2	2	6	6
Vaccine Compensation**.....	1,509	1,509	2,717	2,717	584	584	3,642	3,642

* Plaintiffs include petitioners in vaccine compensation cases.

**The Congressional Reference Cases are received pursuant to Title 28 U.S.C. Section 1492 and the Vaccine Cases are received pursuant to 42 U.S.C. Section 300aa-1 et seq.

Table G-2B
Report of the U.S. Claims Court
Judgments and Appeals
for the Year Ended September 30, 1991

Amount of Judgments	
Number of cases terminated.....	1,310
Number of plaintiffs terminated.....	16,306
Amount claimed.....	\$2,985,876,710
Judgments for plaintiffs.....	\$226,339,224
Amount of above judgments for plaintiffs carrying interest.....	\$143,777,742
Judgments on defendants' counterclaims or offsets.....	\$15,787,039
Amount of above judgments for defendants on counterclaims or offsets carrying interest.....	\$12,054,931
Appeals to the U.S. Court of Appeals for the Federal Circuit	
Appeals pending October 1, 1990.....	129
Appeals filed October 1, 1990 to September 30, 1991.....	146
Appeals terminated October 1, 1990 to September 30, 1991.....	159
Affirmed.....	81
Reversed (including those in part).....	26
Appeals dismissed.....	52
Appeals pending September 30, 1991.....	116

TABLE H-1
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CASES ACTIVATED
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	T Y P E O F C A S E					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP- LAINTS	INDICT/ INFOR	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
TOTAL...	55,706	53,041	28,143	24,034	62	399	403	3,874	2,272	1,883	389
1ST...	1,801	1,673	945	717	0	2	9	109	74	69	5
ME.....	191	175	86	87	0	1	1	13	2	1	1
MA.....	639	563	225	337	0	1	0	39	39	37	2
NH.....	136	115	26	89	0	0	0	13	5	4	1
RI.....	174	184	107	77	0	0	0	10	2	2	0
PR.....	661	636	501	127	0	0	8	34	26	25	1
2ND...	4,997	4,983	3,954	996	2	7	24	305	60	43	17
CT.....	408	293	142	146	0	0	5	17	10	8	2
NY,N....	628	446	284	151	0	6	5	16	5	5	0
NY,E....	1,739	2,022	1,801	221	0	0	0	143	1	1	0
NY,S....	1,583	1,668	1,426	229	2	1	10	109	20	5	15
NY,M....	462	385	224	158	0	0	3	16	20	20	0
VT.....	177	169	77	91	0	0	1	4	4	4	0
3RD...	3,275	2,934	1,443	1,448	0	4	39	211	196	83	113
DE.....	160	130	48	81	0	0	1	4	1	0	1
NJ.....	1,072	997	718	257	0	1	21	139	123	44	79
PA,E....	1,064	867	269	592	0	0	6	32	12	12	0
PA,M....	345	347	79	261	0	0	7	13	34	26	8
PA,M....	342	310	62	243	0	3	2	20	25	1	24
VI.....	292	283	267	14	0	0	2	3	1	0	1
4TH...	6,627	4,787	1,557	3,194	0	2	34	241	374	326	48
MD.....	703	695	366	326	0	0	3	51	46	40	6
NC,E....	625	916	115	799	0	1	1	33	63	61	2
NC,M....	430	317	87	229	0	0	1	23	9	3	6
NC,W....	818	676	153	520	0	1	2	48	27	13	14
SC.....	1,029	164	83	80	0	0	1	14	44	41	3
VA,E....	1,908	1,070	473	571	0	0	26	45	152	136	16
VA,M....	471	427	93	334	0	0	0	21	10	10	0
WV,N....	178	55	12	43	0	0	0	3	10	10	0
WV,S....	465	467	175	292	0	0	0	3	13	12	1
5TH...	7,899	8,924	5,728	3,050	1	113	32	545	405	339	66
LA,E....	569	594	297	287	0	0	10	27	50	36	14
LA,M....	84	76	21	55	0	0	0	8	3	2	1
LA,M....	338	226	68	158	0	0	0	28	14	13	1
MS,N....	204	208	48	158	0	0	2	12	7	5	2
MS,S....	309	306	90	207	1	5	3	16	23	22	1
TX,N....	1,049	829	377	451	0	0	1	103	84	82	2
TX,E....	376	247	60	186	0	0	1	28	21	21	0
TX,S....	2,792	3,011	2,089	873	0	35	14	243	132	94	38
TX,W....	2,178	3,427	2,678	675	0	73	1	80	71	64	7
6TH...	5,032	4,674	1,851	2,704	54	5	60	254	203	175	28
KY,E....	359	307	102	204	0	0	1	6	11	5	6
KY,M....	503	305	68	234	0	2	1	28	11	8	3
MI,E....	1,235	1,527	814	635	54	3	21	66	126	111	15
MI,W....	269	270	42	227	0	0	1	15	4	4	0
OH,N....	631	657	186	468	0	0	3	32	2	2	0
OH,S....	610	589	250	331	0	0	8	38	0	0	0
TN,E....	495	357	109	240	0	0	8	25	1	1	0
TN,M....	371	174	71	103	0	0	0	16	48	44	4
TN,W....	559	488	209	262	0	0	17	28	0	0	0

TABLE H-1
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CASES ACTIVATED
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	CRIMINAL DEFENDANTS FILED1	PSA CASES ACTIVATED2	T Y P E O F C A S E					RULE 40 TRANSFERS OUT	PRETRIAL DIVERSION		
			COMP- LAINTS	INDICT/ INFOR	SUPER- CEDING	MATERIAL WITNESS	OTHER		CASES ACTIVATED	PRE CHARGED PTD3	POST CHARGED PTD4
7TH...	2,869	2,219	896	1,296	5	4	18	181	86	83	3
IL,N....	1,195	804	553	244	3	3	1	88	32	29	3
IL,C....	353	229	83	145	0	1	0	14	7	7	0
IL,S....	244	176	34	136	1	0	5	8	4	4	0
IN,N....	223	228	53	172	0	0	3	15	7	7	0
IN,S....	314	286	99	178	1	0	8	20	17	17	0
MI,E....	401	345	45	300	0	0	0	20	3	3	0
MI,M....	139	151	29	121	0	0	1	16	16	16	0
8TH...	2,809	2,707	680	1,995	0	7	25	181	137	131	6
AR,E....	327	252	32	218	0	0	2	17	43	42	1
AR,M....	120	77	8	66	0	0	3	4	11	11	0
IA,N....	143	117	25	92	0	0	0	11	7	6	1
IA,S....	188	197	64	126	0	6	1	17	4	2	2
MN.....	526	543	205	334	0	0	4	39	3	3	0
MO,E....	364	399	126	266	0	0	7	43	26	26	0
MO,M....	432	404	104	299	0	0	1	22	18	17	1
NE.....	228	262	33	224	0	1	4	14	13	13	0
ND.....	192	209	56	152	0	0	1	9	7	7	0
SD.....	289	247	27	218	0	0	2	5	5	4	1
9TH...	10,472	11,001	7,446	3,360	0	104	91	777	344	276	68
AK.....	179	174	22	151	0	0	1	4	24	23	1
AZ.....	1,507	2,601	2,180	403	0	9	9	122	64	39	25
CA,N....	813	745	520	217	0	2	6	50	69	69	0
CA,E....	794	591	412	154	0	10	15	51	3	3	0
CA,C....	1,694	2,059	1,227	748	0	73	11	303	28	20	8
CA,S....	1,997	2,129	1,828	282	0	1	18	58	14	7	7
HI.....	369	215	143	69	0	0	3	24	0	0	0
ID.....	105	116	20	96	0	0	0	15	10	8	2
MT.....	341	260	71	188	0	0	1	5	64	55	9
NV.....	531	625	349	260	0	1	15	78	38	31	7
OR.....	750	698	299	391	0	0	8	19	9	4	5
WA,E....	455	248	99	148	0	0	1	3	12	8	4
WA,M....	804	540	276	253	0	8	3	45	9	9	0
GUAM....	122	0	0	0	0	0	0	0	0	0	0
NMI.....	11	0	0	0	0	0	0	0	0	0	0
10TH..	2,974	2,767	1,218	1,404	0	118	27	207	215	190	25
CO.....	554	539	249	284	0	0	6	87	24	17	7
KS.....	372	278	41	234	0	2	1	18	52	42	10
NH.....	813	893	571	205	0	108	9	41	43	42	1
OK,N....	248	232	28	199	0	0	5	15	1	1	0
OK,E....	107	97	14	83	0	0	0	11	4	4	0
OK,M....	369	346	137	201	0	8	0	18	27	27	0
UT.....	373	270	136	129	0	0	5	15	59	52	7
NY.....	138	112	42	69	0	0	1	2	5	5	0
11TH..	6,951	6,372	2,425	3,870	0	33	44	863	178	168	10
AL,N....	360	305	56	248	0	0	1	24	68	61	7
AL,M....	217	251	62	189	0	0	0	11	2	1	1
AL,S....	397	283	42	240	0	0	1	13	15	14	1
FL,N....	432	336	76	251	0	2	7	46	0	0	0
FL,M....	1,579	1,396	491	892	0	8	5	188	55	55	0
FL,S....	2,662	2,567	1,161	1,365	0	21	20	404	2	2	0
GA,N....	530	663	351	311	0	0	1	124	2	2	0
GA,M....	426	240	60	172	0	2	6	34	12	12	0
GA,S....	348	331	126	202	0	0	3	19	22	21	1

* EXCLUDES THE DISTRICT OF COLUMBIA.

1. INCLUDES PERSONS PROCEEDING BY INDICTMENT, INFORMATION OR CONSENT ON COMPLAINT AND PERSONS IN FUGITIVE STATUS. EXCLUDES PETTY, TRAFFIC, ESCAPES, REOPENS, REMOVALS AND COMPLAINTS DISMISSED AT THE INITIAL APPEARANCE.
2. A PSA CASE IS ACTIVATED ON EACH CRIMINAL DEFENDANT. THIS COLUMN MAY INCLUDE PERSONS COUNTED ONCE AS A PSA CASE, BUT NAMED IN MORE THAN ONE CRIMINAL FILING.
3. NOT CHARGED IN U. S. DISTRICT COURT.
4. CHARGED IN U. S. DISTRICT COURT.

TABLE H-2
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
PSA INTERVIEWS AND TYPE OF BAIL REPORT
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	RECOM.	H/NOT	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	53,041	45,507	85.8	3,154	5.9	4,380	8.3	46,395	87.5	43,844	2,551	3,996	7.5	706	1.3	1,944	3.7
1ST...	1,673	1,573	94.0	42	2.5	58	3.5	1,481	88.5	1,468	13	114	6.8	27	1.6	51	3.0
ME.....	175	169	96.6	6	3.4	0	.0	162	92.6	161	1	0	.0	10	5.7	3	1.7
MA.....	563	524	93.1	14	2.5	25	4.4	425	75.5	423	2	104	18.5	6	1.1	28	5.0
NH.....	115	79	68.7	6	5.2	30	26.1	83	72.2	76	7	3	2.6	11	9.6	18	15.7
RI.....	184	182	98.9	1	.5	1	.5	179	97.3	178	1	5	2.7	0	.0	0	.0
PR.....	636	619	97.3	15	2.4	2	.3	632	99.4	630	2	2	.3	0	.0	2	.3
2ND...	4,983	4,738	95.1	100	2.0	145	2.9	4,695	94.2	4,627	68	205	4.1	24	.5	59	1.2
CT.....	293	152	51.9	41	14.0	100	34.1	187	63.8	152	35	81	27.6	4	1.4	21	7.2
NY, N....	446	436	97.8	7	1.6	3	.7	432	96.9	419	13	12	2.7	2	.4	0	.0
NY, E....	2,022	2,020	99.9	2	.1	0	.0	2,016	99.7	2,016	0	2	.1	4	.2	0	.0
NY, S....	1,668	1,649	98.9	16	1.0	3	.2	1,604	96.2	1,601	3	39	2.3	9	.5	16	1.0
NY, M....	385	355	92.2	21	5.5	9	2.3	294	76.4	279	15	69	17.9	5	1.3	17	4.4
VT.....	169	126	74.6	13	7.7	30	17.8	162	95.9	160	2	2	1.2	0	.0	5	3.0
3RD...	2,934	2,806	95.6	69	2.4	59	2.0	2,367	80.7	2,217	150	237	8.1	135	4.6	195	6.6
DE.....	130	106	81.5	15	11.5	9	6.9	116	89.2	111	5	3	2.3	0	.0	11	8.5
NJ.....	997	964	96.7	8	.8	25	2.5	871	87.4	774	97	24	2.4	3	.3	99	9.9
PA, E....	867	860	99.2	4	.5	3	.3	704	81.2	660	44	120	13.8	5	.6	38	4.4
PA, M....	347	319	91.9	8	2.3	20	5.8	323	93.1	323	0	20	5.8	3	.9	1	.3
PA, N....	310	300	96.8	8	2.6	2	.6	258	83.2	255	3	35	11.3	0	.0	17	5.5
VI.....	283	257	90.8	26	9.2	0	.0	95	33.6	94	1	35	12.4	124	43.8	29	10.2
4TH...	4,787	3,620	75.6	168	3.5	999	20.9	3,806	79.5	3,548	258	747	15.6	33	.7	201	4.2
MD.....	695	666	95.8	24	3.5	5	.7	622	89.5	609	13	64	9.2	5	.7	4	.6
NC, E....	916	116	12.7	4	.4	796	86.9	861	94.0	833	28	22	2.4	2	.2	31	3.4
NC, M....	317	300	94.6	9	2.8	8	2.5	285	89.9	221	64	17	5.4	7	2.2	8	2.5
NC, N....	676	550	81.4	13	1.9	113	16.7	250	37.0	220	30	367	54.3	0	.0	59	8.7
SC.....	164	152	92.7	5	3.0	7	4.3	86	52.4	74	12	60	36.6	0	.0	18	11.0
VA, E....	1,070	1,034	96.6	25	2.3	11	1.0	967	90.4	891	76	83	7.8	6	.6	14	1.3
VA, M....	427	346	81.0	41	9.6	40	9.4	365	85.5	359	6	44	10.3	0	.0	18	4.2
WV, N....	55	53	96.4	0	.0	2	3.6	1	1.8	1	0	11	20.0	6	10.9	37	67.3
WV, S....	467	403	86.3	47	10.1	17	3.6	369	79.0	340	29	79	16.9	7	1.5	12	2.6
5TH...	8,924	8,573	96.1	285	3.2	66	.7	8,505	95.3	8,337	168	296	3.3	75	.8	48	.5
LA, E....	594	538	90.6	49	8.2	7	1.2	589	99.2	588	1	3	.5	0	.0	2	.3
LA, M....	76	74	97.4	2	2.6	0	.0	76	100.0	76	0	0	.0	0	.0	0	.0
LA, N....	226	213	94.2	6	2.7	7	3.1	219	96.9	217	2	5	2.2	0	.0	2	.9
MS, N....	208	201	96.6	2	1.0	5	2.4	191	91.8	163	28	13	6.3	1	.5	3	1.4
MS, S....	306	291	95.1	8	2.6	7	2.3	300	97.7	300	0	2	.7	1	.3	3	1.0
TX, N....	829	791	95.4	36	4.3	2	.2	754	90.0	728	26	53	6.4	11	1.3	11	1.3
TX, E....	247	237	96.0	6	2.4	4	1.6	187	75.7	182	5	5	2.0	47	19.0	8	3.2
TX, S....	3,011	2,930	97.3	67	2.2	14	.5	2,878	95.6	2,797	81	118	3.9	8	.3	7	.2
TX, M....	3,427	3,298	96.2	109	3.2	20	.6	3,311	96.6	3,286	25	97	2.8	7	.2	12	.4
6TH...	4,674	4,402	94.2	111	2.4	161	3.4	3,796	81.2	3,707	89	566	12.1	104	2.2	208	4.5
NY, S....	307	287	93.5	5	1.6	15	4.9	265	86.3	262	3	30	9.8	9	2.9	3	1.0
NY, E....	305	299	98.0	6	2.0	0	.0	190	62.3	172	18	109	35.7	1	.3	5	1.6
NY, M....	1,527	1,511	99.0	12	.8	4	.3	1,309	85.7	1,296	13	110	7.2	52	3.4	56	3.7
NY, S....	270	262	97.0	4	1.5	4	1.5	258	95.6	254	4	9	3.3	1	.4	2	.7
OH, N....	657	567	86.3	26	4.0	64	9.7	640	97.4	631	9	9	1.4	1	.2	7	1.1
OH, S....	589	556	94.4	20	3.4	13	2.2	517	87.8	499	18	46	7.8	1	.2	25	4.2
TN, E....	357	321	89.9	18	5.0	18	5.0	282	79.0	278	4	22	6.2	9	2.5	44	12.3
TN, M....	174	154	88.5	12	6.9	8	4.6	74	42.5	72	2	48	27.6	4	2.3	48	27.6
TN, N....	488	445	91.2	8	1.6	35	7.2	261	53.5	243	18	183	37.5	26	5.3	18	3.7

TABLE H-2
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
PSA INTERVIEWS AND TYPE OF BAIL REPORT
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	INTERVIEW STATUS						T Y P E O F R E P O R T									
		INTERVIEWED		REFUSED INTERVIEW		NOT INTERVIEWED		PREBAIL				POST BAIL		OTHER		NO REPORT	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	RECOM.	RECOM.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,219	1,838	82.8	190	8.6	191	8.6	1,736	78.2	1,652	84	245	11.0	30	1.4	208	9.4
IL,W....	804	662	82.3	45	5.6	97	12.1	561	69.8	522	39	104	12.9	11	1.4	128	15.9
IL,C....	229	194	84.7	14	6.1	21	9.2	179	78.2	157	22	22	9.6	2	.9	26	11.4
IL,S....	176	147	83.5	23	13.1	6	3.4	145	82.4	138	7	12	6.8	2	1.1	17	9.7
IN,W....	228	219	96.1	7	3.1	2	.9	222	97.4	222	0	4	1.8	1	.4	1	.4
IN,S....	286	234	81.8	35	12.2	17	5.9	235	82.2	225	10	24	8.4	2	.7	25	8.7
MI,E....	345	268	77.7	44	12.8	33	9.6	261	75.7	260	1	68	19.7	11	3.2	5	1.4
MI,W....	151	114	75.5	22	14.6	15	9.9	133	88.1	128	5	11	7.3	1	.7	6	4.0
8TH...	2,707	2,558	94.5	79	2.9	70	2.6	2,402	88.7	2,323	79	185	6.8	51	1.9	69	2.5
AR,E....	252	252	100.0	0	.0	0	.0	191	75.8	190	1	54	21.4	1	.4	6	2.4
AR,W....	77	69	89.6	5	6.5	3	3.9	47	61.0	44	3	22	28.6	1	1.3	7	9.1
IA,W....	117	115	98.3	1	.9	1	.9	109	93.2	105	4	6	5.1	1	.9	1	.9
IA,S....	197	182	92.4	5	2.5	10	5.1	181	91.9	179	2	14	7.1	0	.0	2	1.0
MN.....	543	520	95.8	17	3.1	6	1.1	475	87.5	472	3	57	10.5	4	.7	7	1.3
MO,E....	399	386	96.7	11	2.8	2	.5	395	99.0	394	1	3	.8	0	.0	1	.3
MO,W....	404	396	98.0	7	1.7	1	.2	401	99.3	401	0	1	.2	1	.2	1	.2
NE.....	262	210	80.2	17	6.5	35	13.4	203	77.5	197	6	13	5.0	24	9.2	22	8.4
ND.....	209	197	94.3	6	2.9	6	2.9	162	77.5	152	10	8	3.8	19	9.1	20	9.6
SD.....	247	231	93.5	10	4.0	6	2.4	238	96.4	189	49	7	2.8	0	.0	2	.8
9TH...	11,001	7,266	66.0	1,556	14.1	2,179	19.8	9,578	87.1	8,352	1,226	725	6.6	107	1.0	591	5.4
AK.....	174	111	63.8	8	4.6	55	31.6	169	97.1	143	26	1	.6	0	.0	4	2.3
AZ.....	2,601	1,660	63.8	120	4.6	821	31.6	2,439	93.8	1,620	819	92	3.5	10	.4	60	2.3
CA,N....	745	534	71.7	12	1.6	199	26.7	504	67.7	289	215	82	11.0	24	3.2	135	18.1
CA,E....	591	183	31.0	151	25.5	257	43.5	516	87.3	515	1	74	12.5	1	.2	0	.0
CA,C....	2,059	1,865	90.6	159	7.7	35	1.7	1,936	94.0	1,923	13	38	1.8	46	2.2	39	1.9
CA,S....	2,129	875	41.1	652	30.6	602	28.3	1,654	77.7	1,610	44	180	8.5	13	.6	282	13.2
HI.....	215	157	73.0	39	18.1	19	8.8	186	86.5	178	8	19	8.8	2	.9	8	3.7
ID.....	116	106	91.4	6	5.2	4	3.4	113	97.4	113	0	1	.9	0	.0	2	1.7
MT.....	260	247	95.0	3	1.2	10	3.8	204	78.5	191	13	24	9.2	7	2.7	25	9.6
NV.....	625	568	90.9	33	5.3	24	3.8	587	93.9	585	2	29	4.6	0	.0	9	1.4
OR.....	698	441	63.2	246	35.2	11	1.6	686	98.3	684	2	11	1.6	1	.1	0	.0
WA,E....	248	223	89.9	11	4.4	14	5.6	119	48.0	83	36	101	40.7	3	1.2	25	10.1
WA,W....	540	296	54.8	116	21.5	128	23.7	465	86.1	418	47	73	13.5	0	.0	2	.4
GUAM....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
NMI.....	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
10TH..	2,767	2,385	86.2	206	7.4	176	6.4	2,281	82.4	2,200	81	252	9.1	80	2.9	154	5.6
CO.....	539	523	97.0	14	2.6	2	.4	520	96.5	518	2	10	1.9	3	.6	6	1.1
KS.....	278	232	83.5	17	6.1	29	10.4	208	74.8	198	10	10	3.6	6	2.2	54	19.4
NM.....	893	768	86.0	94	10.5	31	3.5	716	80.2	685	31	169	18.9	1	.1	7	.8
OK,W....	232	213	91.8	17	7.3	2	.9	231	99.6	231	0	0	.0	0	.0	1	.4
OK,E....	97	80	82.5	9	9.3	8	8.2	86	88.7	85	1	0	.0	4	4.1	7	7.2
OK,M....	346	237	68.5	44	12.7	65	18.8	269	77.7	239	30	8	2.3	60	17.3	9	2.6
UT.....	270	246	91.1	9	3.3	15	5.6	199	73.7	196	3	16	5.9	5	1.9	50	18.5
NY.....	112	86	76.8	2	1.8	24	21.4	52	46.4	48	4	39	34.8	1	.9	20	17.9
11TH..	6,372	5,748	90.2	348	5.5	276	4.3	5,748	90.2	5,413	335	424	6.7	40	.6	160	2.5
AL,W....	305	256	83.9	19	6.2	30	9.8	295	96.7	274	21	4	1.3	1	.3	5	1.6
AL,M....	251	228	90.8	6	2.4	17	6.8	226	90.0	225	1	3	1.2	0	.0	22	8.8
AL,S....	283	218	77.0	28	9.9	37	13.1	261	92.2	254	7	17	6.0	2	.7	3	1.1
FL,W....	336	290	86.3	28	8.3	18	5.4	281	83.6	230	51	18	5.4	3	.9	34	10.1
FL,M....	1,396	1,204	86.2	72	5.2	120	8.6	1,269	90.9	1,191	78	60	4.3	2	.1	65	4.7
FL,S....	2,567	2,418	94.2	137	5.3	12	.5	2,277	88.7	2,166	111	262	10.2	24	.9	4	.2
GA,W....	663	620	93.5	43	6.5	0	.0	600	90.5	592	8	39	5.9	5	.8	19	2.9
GA,M....	240	226	94.2	9	3.8	5	2.1	229	95.4	221	8	1	.4	2	.8	8	3.3
GA,S....	331	288	87.0	6	1.8	37	11.2	310	93.7	260	50	20	6.0	1	.3	0	.0

* EXCLUDES THE DISTRICT OF COLUMBIA.

TABLE H-3
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
RELEASE AND DETENTION AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED ¹		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION ²		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY ³		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	53,041	24,791	46.7	4,513	8.5	1,505	2.8	15,344	28.9	4,212	7.9	2,676	5.0
1ST...	1,673	638	38.1	50	3.0	203	12.1	667	39.9	62	3.7	53	3.2
ME.....	175	109	62.3	0	.0	0	.0	50	28.6	16	9.1	0	.0
MA.....	563	262	46.5	0	.0	7	1.2	264	46.9	2	.4	28	5.0
NH.....	115	101	87.8	1	.9	3	2.6	6	5.2	3	2.6	1	.9
RI.....	184	57	31.0	21	11.4	4	2.2	61	33.2	41	22.3	0	.0
PR.....	636	109	17.1	28	4.4	189	29.7	286	45.0	0	.0	24	3.8
2ND...	4,983	2,350	47.2	169	3.4	23	.5	1,596	32.0	837	16.8	8	.2
CT.....	293	158	53.9	1	.3	2	.7	122	41.6	7	2.4	3	1.0
NY,N....	446	267	59.9	7	1.6	16	3.6	144	32.3	11	2.5	1	.2
NY,E....	2,022	747	36.9	16	.8	1	.0	625	30.9	633	31.3	0	.0
NY,S....	1,668	863	51.7	29	1.7	0	.0	629	37.7	147	8.8	0	.0
NY,W....	385	220	57.1	116	30.1	4	1.0	38	9.9	3	.8	4	1.0
VT.....	169	95	56.2	0	.0	0	.0	38	22.5	36	21.3	0	.0
3RD...	2,934	1,654	56.4	209	7.1	70	2.4	827	28.2	118	4.0	56	1.9
DE.....	130	71	54.6	6	4.6	1	.8	44	33.8	8	6.2	0	.0
NJ.....	997	553	55.5	138	13.8	5	.5	200	20.1	85	8.5	16	1.6
PA,E....	867	460	53.1	8	.9	26	3.0	368	42.4	4	.5	1	.1
PA,M....	347	239	68.9	13	3.7	1	.3	60	17.3	2	.6	32	9.2
PA,W....	310	232	74.8	9	2.9	2	.6	65	21.0	1	.3	1	.3
VI.....	283	99	35.0	35	12.4	35	12.4	90	31.8	18	6.4	6	2.1
4TH...	4,787	2,981	62.3	103	2.2	39	.8	1,365	28.5	76	1.6	223	4.7
MD.....	695	418	60.1	12	1.7	1	.1	236	34.0	12	1.7	16	2.3
NC,E....	916	733	80.0	6	.7	2	.2	123	13.4	26	2.8	26	2.8
NC,M....	317	129	40.7	13	4.1	0	.0	172	54.3	0	.0	3	.9
NC,W....	676	360	53.3	8	1.2	5	.7	187	27.7	0	.0	116	17.2
SC.....	164	108	65.9	6	3.7	3	1.8	37	22.6	0	.0	10	6.1
VA,E....	1,070	559	52.2	33	3.1	9	.8	430	40.2	23	2.1	16	1.5
VA,W....	427	301	70.5	23	5.4	18	4.2	49	11.5	5	1.2	31	7.3
WV,N....	55	54	98.2	0	.0	0	.0	1	1.8	0	.0	0	.0
WV,S....	467	319	68.3	2	.4	1	.2	130	27.8	10	2.1	5	1.1
5TH...	8,924	2,962	33.2	1,544	17.3	768	8.6	1,888	21.2	122	1.4	1,640	18.4
LA,E....	594	302	50.8	20	3.4	0	.0	254	42.8	18	3.0	0	.0
LA,M....	76	51	67.1	10	13.2	0	.0	15	19.7	0	.0	0	.0
LA,W....	226	133	58.8	2	.9	11	4.9	75	33.2	0	.0	5	2.2
MS,N....	208	152	73.1	17	8.2	1	.5	16	7.7	15	7.2	7	3.4
MS,S....	306	200	65.4	23	7.5	5	1.6	59	19.3	7	2.3	12	3.9
TX,N....	829	327	39.4	96	11.6	149	18.0	125	15.1	6	.7	126	15.2
TX,E....	247	149	60.3	3	1.2	6	2.4	50	20.2	39	15.8	0	.0
TX,S....	3,011	985	32.7	995	33.0	345	11.5	636	21.1	24	.8	26	.9
TX,W....	3,427	663	19.3	378	11.0	251	7.3	658	19.2	13	.4	1,464	42.7
6TH...	4,674	3,099	66.3	77	1.6	41	.9	1,136	24.3	280	6.0	41	.9
KY,E....	307	212	69.1	3	1.0	5	1.6	71	23.1	16	5.2	0	.0
KY,W....	305	226	74.1	0	.0	0	.0	70	23.0	2	.7	7	2.3
MI,E....	1,527	1,134	74.3	3	.2	10	.7	271	17.7	108	7.1	1	.1
MI,W....	270	222	82.2	4	1.5	0	.0	44	16.3	0	.0	0	.0
OH,N....	657	448	68.2	25	3.8	13	2.0	113	17.2	44	6.7	14	2.1
OH,S....	589	299	50.8	15	2.5	2	.3	247	41.9	14	2.4	12	2.0
TN,E....	357	233	65.3	21	5.9	5	1.4	91	25.5	1	.3	6	1.7
TN,M....	174	107	61.5	1	.6	6	3.4	57	32.8	2	1.1	1	.6
TN,W....	488	218	44.7	5	1.0	0	.0	172	35.2	93	19.1	0	.0

TABLE H-3
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
RELEASE AND DETENTION AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	RELEASED ¹		DETAINED UNABLE TO MAKE BAIL		HELD IN TEMPORARY DETENTION ²		DETAINED PENDING DET HEARING		DETAINED HEARING HELD ON SAME DAY ³		DETAINED BAIL NOT SET	
		TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,219	1,240	55.9	47	2.1	20	.9	763	34.4	82	3.7	67	3.0
IL,N....	804	361	44.9	7	.9	0	.0	385	47.9	47	5.8	4	.5
IL,C....	229	116	50.7	3	1.3	2	.9	88	38.4	15	6.6	5	2.2
IL,S....	176	108	61.4	12	6.8	0	.0	44	25.0	12	6.8	0	.0
IN,N....	228	178	78.1	0	.0	2	.9	42	18.4	4	1.8	2	.9
IN,S....	286	174	60.8	3	1.0	0	.0	74	25.9	0	.0	35	12.2
MI,E....	345	215	62.3	10	2.9	15	4.3	81	23.5	3	.9	21	6.1
MI,M....	151	88	58.3	12	7.9	1	.7	49	32.5	1	.7	0	.0
8TH...	2,707	1,690	62.4	112	4.1	66	2.4	709	26.2	77	2.8	53	2.0
AR,E....	252	211	83.7	7	2.8	2	.8	16	6.3	7	2.8	9	3.6
AR,M....	77	56	72.7	6	7.8	2	2.6	9	11.7	0	.0	4	5.2
IA,N....	117	83	70.9	2	1.7	11	9.4	14	12.0	6	5.1	1	.9
IA,S....	197	95	48.2	0	.0	0	.0	102	51.8	0	.0	0	.0
MN....	543	322	59.3	2	.4	48	8.8	160	29.5	11	2.0	0	.0
MO,E....	399	202	50.6	80	20.1	0	.0	78	19.5	38	9.5	1	.3
MO,M....	404	236	58.4	14	3.5	2	.5	117	29.0	5	1.2	30	7.4
NE....	262	178	67.9	1	.4	1	.4	75	28.6	6	2.3	1	.4
ND....	209	144	68.9	0	.0	0	.0	61	29.2	2	1.0	2	1.0
SD....	247	163	66.0	0	.0	0	.0	77	31.2	2	.8	5	2.0
9TH...	11,001	3,924	35.7	1,481	13.5	181	1.6	2,955	26.9	2,138	19.4	322	2.9
AK....	174	136	78.2	2	1.1	2	1.1	32	18.4	2	1.1	0	.0
AZ....	2,601	1,027	39.5	12	.5	119	4.6	1,111	42.7	56	2.2	276	10.6
CA,N....	745	137	18.4	1	.1	0	.0	216	29.0	389	52.2	2	.3
CA,E....	591	103	17.4	14	2.4	0	.0	257	43.5	217	36.7	0	.0
CA,C....	2,059	835	40.6	141	6.8	1	.0	211	10.2	871	42.3	0	.0
CA,S....	2,129	511	24.0	1,201	56.4	52	2.4	277	13.0	71	3.3	17	.8
HI....	215	78	36.3	7	3.3	0	.0	107	49.8	1	.5	22	10.2
ID....	116	72	62.1	0	.0	0	.0	32	27.6	12	10.3	0	.0
MT....	260	172	66.2	19	7.3	0	.0	63	24.2	6	2.3	0	.0
NV....	625	362	57.9	1	.2	2	.3	65	10.4	194	31.0	1	.2
OR....	698	205	29.4	0	.0	0	.0	255	36.5	238	34.1	0	.0
WA,E....	248	86	34.7	75	30.2	5	2.0	77	31.0	1	.4	4	1.6
WA,M....	540	200	37.0	8	1.5	0	.0	252	46.7	80	14.8	0	.0
GUAM....	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
NMI....	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH...	2,767	1,394	50.4	78	2.8	4	.1	1,061	38.3	186	6.7	44	1.6
CO....	539	338	62.7	8	1.5	0	.0	190	35.3	2	.4	1	.2
KS....	278	162	58.3	12	4.3	0	.0	68	24.5	10	3.6	26	9.4
MN....	893	285	31.9	24	2.7	0	.0	469	52.5	114	12.8	1	.1
OK,N....	232	162	69.8	13	5.6	1	.4	26	11.2	30	12.9	0	.0
OK,E....	97	62	63.9	0	.0	0	.0	27	27.8	1	1.0	7	7.2
OK,M....	346	222	64.2	4	1.2	0	.0	119	34.4	0	.0	1	.3
UT....	270	102	37.8	0	.0	2	.7	136	50.4	29	10.7	1	.4
WY....	112	61	54.5	17	15.2	1	.9	26	23.2	0	.0	7	6.3
11TH...	6,372	2,859	44.9	643	10.1	90	1.4	2,377	37.3	234	3.7	169	2.7
AL,N....	305	225	73.8	7	2.3	3	1.0	43	14.1	2	.7	25	8.2
AL,M....	251	201	80.1	0	.0	5	2.0	42	16.7	2	.8	1	.4
AL,S....	283	157	55.5	1	.4	7	2.5	83	29.3	12	4.2	23	8.1
FL,N....	336	175	52.1	9	2.7	4	1.2	115	34.2	30	8.9	3	.9
FL,M....	1,396	695	49.8	45	3.2	11	.8	500	35.8	108	7.7	37	2.7
FL,S....	2,567	733	28.6	478	18.6	12	.5	1,231	48.0	56	2.2	57	2.2
GA,N....	663	346	52.2	26	3.9	24	3.6	261	39.4	4	.6	2	.3
GA,M....	240	127	52.9	29	12.1	14	5.8	60	25.0	6	2.5	4	1.7
GA,S....	331	200	60.4	48	14.5	10	3.0	42	12.7	14	4.2	17	5.1

* EXCLUDES THE DISTRICT OF COLUMBIA.

1. INCLUDES CASES DISMISSED

2. TEMPORARY DETENTION UNDER 3142(D). DEFENDANT CHARGED WITH A INSTANT OFFENSE WHILE ON PRETRIAL RELEASE FOR ANOTHER CHARGE, OR ON PAROLE OR PROBATION FOR A PRIOR CONVICTION OR DEFENDANT IS IN ILLEGAL ALIEN STATUS.

3. DETAINED PENDING DETENTION HEARING/HELD ON SAME DAY OF INITIAL HEARING.

TABLE H-4
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION HEARINGS**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMPTION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT & DANGER	
									TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	53,041	19,420	36.6	18,601	819	10,068	14,473	74.5	5,910	40.8	157	1.1	1,754	12.1	6,652	46.0
1ST...	1,673	725	43.3	716	9	588	550	75.9	165	30.0	3	.5	25	4.5	357	64.9
ME.....	175	62	35.4	57	5	13	57	91.9	36	63.2	2	3.5	5	8.8	14	24.6
MA.....	563	266	47.2	265	1	216	181	68.0	113	62.4	1	.6	4	2.2	63	34.8
NH.....	115	9	7.8	7	2	6	6	66.7	4	66.7	0	.0	2	33.3	0	.0
RI.....	184	102	55.4	102	0	92	96	94.1	4	4.2	0	.0	9	9.4	83	86.5
PR.....	636	286	45.0	285	1	261	210	73.4	8	3.8	0	.0	5	2.4	197	93.8
2ND...	4,983	2,426	48.7	2,396	30	1,499	2,011	82.9	1,566	77.9	6	.3	77	3.8	362	18.0
CT.....	293	129	44.0	128	1	81	96	74.4	65	67.7	0	.0	9	9.4	22	22.9
NY, N....	446	149	33.4	148	1	55	95	63.8	39	41.1	0	.0	4	4.2	52	54.7
NY, E....	2,022	1,258	62.2	1,252	6	1,041	1,155	91.8	1,133	98.1	0	.0	12	1.0	10	.9
NY, S....	1,668	776	46.5	757	19	279	593	76.4	290	48.9	4	.7	39	6.6	260	43.8
NY, M....	385	40	10.4	39	1	20	21	52.5	7	33.3	1	4.8	4	19.0	9	42.9
VT.....	169	74	43.8	72	2	23	51	68.9	32	62.7	1	2.0	9	17.6	9	17.6
3RD...	2,934	939	32.0	907	32	589	738	78.6	206	27.9	9	1.2	107	14.5	416	56.4
DE.....	130	52	40.0	49	3	29	40	76.9	30	75.0	0	.0	2	5.0	8	20.0
NJ.....	997	281	28.2	263	18	186	217	77.2	69	31.8	2	.9	15	6.9	131	60.4
PA, E....	867	372	42.9	369	3	242	298	50.1	41	13.8	3	1.0	39	13.1	215	72.1
PA, M....	347	61	17.6	58	3	49	49	80.3	13	26.5	0	.0	5	10.2	31	63.3
PA, W....	310	66	21.3	65	1	52	55	83.3	15	27.3	1	1.8	14	25.5	25	45.5
VI.....	283	107	37.8	103	4	31	79	73.8	38	48.1	3	3.8	32	40.5	6	7.6
4TH...	4,787	1,423	29.7	1,366	57	877	1,164	81.8	243	20.9	19	1.6	199	17.1	703	60.4
MD.....	695	246	35.4	241	5	147	150	61.0	31	20.7	1	.7	16	10.7	102	68.0
NC, E....	916	145	15.8	136	9	72	121	83.4	27	22.3	1	.8	17	14.0	76	62.8
NC, M....	317	172	54.3	172	0	92	150	87.2	25	16.7	0	.0	45	30.0	80	53.3
NC, W....	676	187	27.7	180	7	110	185	98.9	57	30.8	11	5.9	35	18.9	82	44.3
SC.....	164	37	22.6	32	5	22	18	48.6	5	27.8	0	.0	9	50.0	4	22.2
VA, E....	1,070	444	41.5	423	21	306	382	86.0	66	17.3	1	.3	54	14.1	261	68.3
VA, M....	427	54	12.6	46	8	31	42	77.8	15	35.7	3	7.1	4	9.5	20	47.6
MV, N....	55	1	1.8	0	1	1	1	100.0	0	.0	0	.0	0	.0	1	100.0
MV, S....	467	137	29.3	136	1	96	115	83.9	17	14.8	2	1.7	19	16.5	77	67.0
5TH...	8,924	1,998	22.4	1,905	93	956	1,464	73.3	659	45.0	19	1.3	178	12.2	608	41.5
LA, E....	594	272	45.8	258	14	139	219	80.5	71	32.4	2	.9	33	15.1	113	51.6
LA, M....	76	15	19.7	15	0	14	4	26.7	2	50.0	0	.0	0	.0	2	50.0
LA, W....	226	75	33.2	68	7	42	69	92.0	33	47.8	2	2.9	5	7.2	29	42.0
MS, N....	208	30	14.4	29	1	24	19	63.3	2	10.5	3	15.8	3	15.8	11	57.9
MS, S....	306	63	20.6	59	4	16	56	88.9	33	58.9	1	1.8	5	8.9	17	30.4
TX, N....	829	129	15.6	124	5	71	70	54.3	20	28.6	0	.0	7	10.0	43	61.4
TX, E....	247	89	36.0	81	8	62	62	69.7	17	27.4	0	.0	16	25.8	29	46.8
TX, S....	3,011	654	21.7	625	29	305	527	80.6	257	48.8	3	.6	51	9.7	216	41.0
TX, W....	3,427	671	19.6	646	25	283	438	65.3	224	51.1	8	1.8	58	13.2	148	33.8
6TH...	4,674	1,373	29.4	1,284	89	845	1,070	77.9	309	28.9	18	1.7	209	19.5	534	49.9
KY, E....	307	82	26.7	77	5	56	60	73.2	27	45.0	1	1.7	12	20.0	20	33.3
KY, W....	305	72	23.6	67	5	32	55	76.4	14	25.5	0	.0	10	18.2	31	56.4
MI, E....	1,527	379	24.8	353	26	158	352	92.9	117	33.2	5	1.4	73	20.7	157	44.6
MI, W....	270	44	16.3	44	0	34	41	93.2	35	85.4	0	.0	2	4.9	4	9.8
OH, N....	657	120	18.3	118	2	100	98	81.7	12	12.2	2	2.0	10	10.2	74	75.5
OH, S....	589	260	44.1	253	7	180	202	77.7	23	11.4	1	.5	42	20.8	136	67.3
TN, E....	357	92	25.8	86	6	57	82	89.1	28	34.1	1	1.2	13	15.9	40	48.8
TN, M....	174	59	33.9	50	9	47	58	98.3	19	32.8	0	.0	10	17.2	29	50.0
TN, W....	488	265	54.3	236	29	181	122	46.0	34	27.9	8	6.6	37	30.3	43	35.2

TABLE H-4
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION HEARINGS**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	DEFENDANTS WITH DETENTION HEARING HELD		MOTIONS FOR DETENTION BY		WITH PRESUMP TION	DETENTION ORDERED		REASONS FOR DETENTION							
									FLIGHT		DANGER TO WITNESS		DANGER TO COMMUNITY		FLIGHT & DANGER	
									TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	2,219	843	38.0	824	19	358	598	70.9	146	24.4	7	1.2	92	15.4	353	59.0
IL,N....	804	432	53.7	431	1	66	273	63.2	57	20.9	2	.7	46	16.8	168	61.5
IL,C....	229	103	45.0	94	9	57	81	78.6	25	30.9	1	1.2	8	9.9	47	58.0
IL,S....	176	56	31.8	55	1	43	46	82.1	5	10.9	2	4.3	10	21.7	29	63.0
IN,N....	228	44	19.3	44	0	20	34	77.3	7	20.6	2	5.9	9	26.5	16	47.1
IN,S....	286	74	25.9	72	2	63	73	98.6	23	31.5	0	.0	4	5.5	46	63.0
NI,E....	345	84	24.3	82	2	76	49	58.3	10	20.4	0	.0	9	18.4	30	61.2
NI,N....	151	50	33.1	46	4	33	42	84.0	19	45.2	0	.0	6	14.3	17	40.5
8TH...	2,707	781	28.9	741	40	272	641	82.1	196	30.6	14	2.2	88	13.7	343	53.5
AR,E....	252	22	8.7	22	0	5	11	50.0	5	45.5	0	.0	3	27.3	3	27.3
AR,M....	77	9	11.7	4	5	7	6	66.7	2	33.3	0	.0	2	33.3	2	33.3
IA,N....	117	20	17.1	18	2	5	19	95.0	8	42.1	1	5.3	5	26.3	5	26.3
IA,S....	197	102	51.8	94	8	78	94	92.2	14	14.9	0	.0	6	6.4	74	78.7
MN.....	543	171	31.5	170	1	29	134	78.4	45	33.6	3	2.2	17	12.7	69	51.5
MO,E....	399	116	29.1	113	3	28	115	99.1	17	14.8	2	1.7	11	9.6	85	73.9
MO,N....	404	122	30.2	122	0	51	71	58.2	32	45.1	4	5.6	12	16.9	23	32.4
NE.....	262	77	29.4	73	4	33	71	92.2	26	36.6	2	2.8	3	4.2	40	56.3
ND.....	209	63	30.1	55	8	5	54	85.7	38	70.4	1	1.9	5	9.3	10	18.5
SD.....	247	79	32.0	70	9	31	66	83.5	9	13.6	1	1.5	24	36.4	32	48.5
9TH...	11,001	5,076	46.1	4,913	163	2,418	3,589	70.7	1,345	37.5	31	.9	351	9.8	1,862	51.9
AK.....	174	33	19.0	28	5	30	33	100.0	6	18.2	0	.0	6	18.2	21	63.6
AZ.....	2,601	1,166	44.8	1,105	61	588	626	53.7	380	60.7	4	.6	40	6.4	202	32.3
CA,N....	745	600	80.5	582	18	233	356	59.3	159	44.7	5	1.4	49	13.8	143	40.2
CA,E....	591	474	80.2	471	3	174	403	85.0	186	46.2	2	.5	7	1.7	208	51.6
CA,C....	2,059	1,082	52.5	1,072	10	589	815	75.3	198	24.3	5	.6	117	14.4	495	60.7
CA,S....	2,129	344	16.2	337	7	154	253	73.5	117	46.2	6	2.4	21	8.3	109	43.1
HI.....	215	108	50.2	105	3	69	85	78.7	26	30.6	2	2.4	13	15.3	44	51.8
ID.....	116	44	37.9	42	2	22	35	79.5	15	42.9	0	.0	4	11.4	16	45.7
MT.....	260	63	24.2	53	10	9	63	100.0	30	47.6	0	.0	7	11.1	26	41.3
NV.....	625	259	41.4	253	6	95	187	72.2	67	35.8	1	.5	25	13.4	94	50.3
OR.....	698	493	70.6	461	32	281	403	81.7	57	14.1	2	.5	48	11.9	296	73.4
WA,E....	248	78	31.5	78	0	19	66	84.6	19	28.8	2	3.0	7	10.6	38	57.6
WA,N....	540	332	61.5	326	6	155	264	79.5	85	32.2	2	.8	7	2.7	170	64.4
GUAM....	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
NMI.....	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH...	2,767	1,247	45.1	1,040	207	413	892	71.5	460	51.6	6	.7	116	13.0	310	34.8
CO.....	539	192	35.6	187	5	123	153	79.7	67	43.8	2	1.3	24	15.7	60	39.2
KS.....	278	78	28.1	78	0	13	71	91.0	49	69.0	1	1.4	10	14.1	11	15.5
NM.....	893	583	65.3	424	159	71	358	61.4	246	68.7	2	.6	30	8.4	80	22.3
OK,N....	232	56	24.1	54	2	27	50	89.3	9	18.0	0	.0	11	22.0	30	60.0
OK,E....	97	28	28.9	26	2	20	26	92.9	6	23.1	0	.0	1	3.8	19	73.1
OK,M....	346	119	34.4	119	0	72	94	79.0	18	19.1	1	1.1	21	22.3	54	57.4
UT.....	270	165	61.1	130	35	68	117	70.9	54	46.2	0	.0	19	16.2	44	37.6
WY.....	112	26	23.2	22	4	19	23	88.5	11	47.8	0	.0	0	.0	12	52.2
11TH...	6,372	2,589	40.6	2,509	80	1,253	1,756	67.8	615	35.0	25	1.4	312	17.8	804	45.8
AL,N....	305	44	14.4	43	1	22	32	72.7	15	46.9	1	3.1	7	21.9	9	28.1
AL,M....	251	43	17.1	40	3	32	35	81.4	10	28.6	1	2.9	11	31.4	13	37.1
AL,S....	283	95	33.6	94	1	72	62	65.3	17	27.4	1	1.6	12	19.4	32	51.6
FL,N....	336	145	43.2	140	5	111	130	89.7	43	33.1	1	.8	18	13.8	68	52.3
FL,M....	1,396	607	43.5	554	53	401	501	82.5	125	25.0	15	3.0	62	12.4	299	59.7
FL,S....	2,567	1,283	50.0	1,273	10	391	737	57.4	282	38.3	3	.4	166	22.5	286	38.8
GA,N....	663	261	39.4	255	6	146	167	64.0	76	45.5	1	.6	27	16.2	63	37.7
GA,M....	240	64	26.7	64	0	42	51	79.7	26	51.0	2	3.9	4	7.8	19	37.3
GA,S....	331	47	14.2	46	1	36	41	87.2	21	51.2	0	.0	5	12.2	15	36.6

* EXCLUDES THE DISTRICT OF COLUMBIA.

** INCLUDES DETENTION HEARINGS HELD FOLLOWING THE INITIAL HEARING ONLY.

TABLE H-5
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CONDITIONS IMPOSED AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOG- NIZANCE	UN- SECURED BOND	CASH BOND1	COLL- ATERAL BOND	CORP- ORATE SURETY	PSA SUPER- VISION	3RD PARTY CUSTODY	REST- RICTIVE COND.	TREAT- MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETE- TION STATUS2
TOTAL...	53,041	7,013	13,476	2,725	1,747	3,294	17,232	837	11,500	771	2,592	3,660	20,907
1ST...	1,673	164	347	51	113	4	513	16	484	5	71	65	926
ME.....	175	10	63	8	27	0	78	1	85	0	5	5	62
MA.....	563	27	204	16	11	1	220	5	185	1	53	30	271
MH.....	115	35	60	2	3	2	47	0	44	0	3	1	12
RI.....	184	47	0	1	28	0	39	0	57	2	0	1	106
PR.....	636	45	20	24	44	1	129	10	113	2	10	28	475
2ND...	4,983	799	1,149	324	215	11	850	17	861	48	121	26	2,448
CT.....	293	9	124	8	15	3	91	10	81	1	15	5	130
NY, N....	446	133	105	24	7	0	80	0	43	4	28	9	165
NY, E....	2,022	268	409	4	75	3	130	1	263	14	1	3	1,259
NY, S....	1,668	253	389	189	57	3	400	4	387	13	23	1	776
NY, M....	385	119	61	86	59	2	78	1	40	11	49	8	44
VT.....	169	17	61	13	2	0	71	1	47	5	5	0	74
3RD...	2,934	290	1,098	167	184	110	1,007	92	432	119	108	71	1,009
DE.....	130	6	54	6	6	1	28	3	5	13	12	0	53
NJ.....	997	121	337	81	68	81	474	12	246	65	55	21	286
PA, E....	867	19	374	39	28	3	274	3	114	11	8	6	398
PA, M....	347	135	78	21	12	6	81	2	19	23	25	34	62
PA, M....	310	5	197	13	8	18	65	7	13	7	8	1	68
VI.....	283	4	58	7	62	1	85	65	35	0	0	9	142
4TH...	4,787	1,328	1,342	125	118	98	1,863	188	1,076	122	437	302	1,459
MD.....	695	321	33	27	17	8	189	36	36	74	60	38	247
NC, E....	916	543	147	2	26	2	203	30	150	7	41	34	147
NC, M....	317	58	50	25	10	1	140	13	46	12	8	3	172
NC, M....	676	2	340	8	12	5	339	75	103	2	58	117	192
SC.....	164	14	78	14	7	1	97	2	28	9	17	10	40
VA, E....	1,070	269	203	26	10	57	307	24	272	17	87	60	450
VA, M....	427	116	133	22	29	24	268	8	123	1	147	31	72
WV, N....	55	1	51	1	0	0	47	0	21	0	19	1	1
WV, S....	467	4	307	0	7	0	273	0	297	0	0	8	138
5TH...	8,924	397	1,929	1,024	84	1,042	2,698	131	1,845	96	321	1,683	2,766
LA, E....	594	1	289	5	26	1	201	61	62	36	81	0	272
LA, M....	76	4	43	5	2	7	57	1	57	0	0	0	15
LA, M....	226	45	82	3	1	4	56	4	28	4	11	5	86
MS, N....	208	10	114	10	29	6	81	0	36	2	3	8	31
MS, S....	306	115	62	10	4	28	64	2	59	11	0	18	68
TX, N....	829	184	90	35	8	106	369	5	208	5	33	131	278
TX, E....	247	6	139	3	2	1	124	12	38	13	48	0	95
TX, S....	3,011	15	664	744	3	537	897	22	632	21	60	48	999
TX, M....	3,427	17	446	209	9	352	849	24	725	4	85	1,473	922
6TH...	4,674	476	2,299	137	100	137	2,320	63	1,578	91	313	102	1,413
KY, E....	307	24	117	21	39	6	128	2	101	14	15	8	87
KY, M....	305	11	207	0	3	0	160	5	96	5	16	7	72
MI, E....	1,527	24	1,103	7	0	1	1,101	27	942	2	154	3	389
MI, M....	270	13	202	3	2	5	221	1	56	41	1	0	44
OH, N....	657	33	364	53	5	14	117	14	64	7	13	55	133
OH, S....	589	173	90	24	16	6	215	3	97	16	74	18	262
TN, E....	357	66	116	18	27	28	155	6	92	4	16	8	96
TN, M....	174	11	81	9	6	0	69	5	94	0	6	1	65
TN, M....	488	121	19	2	2	77	154	0	36	2	18	2	265

TABLE H-5
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
CONDITIONS IMPOSED AT THE INITIAL HEARING
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES ACTIVATED	PERSONAL RECOGNIZANCE	UN-SECURED BOND	CASH BOND1	COLL-ATERAL BOND	CORP-ORATE SURETY	PSA SUPER-VISION	3RD PARTY CUSTODY	REST-RICTIVE COND.	TREAT-MENT COND.	REST& TREAT COND.	BAIL NOT SET	DETENTION STATUS2
7TH...	2,219	388	721	96	61	8	826	85	354	55	69	78	863
IL,N....	804	1	315	9	35	0	191	69	14	22	1	12	432
IL,C....	229	36	66	14	3	0	61	9	37	5	48	6	105
IL,S....	176	5	94	10	11	0	97	1	92	2	3	0	56
IN,N....	228	57	111	7	1	0	158	1	27	10	5	4	46
IN,S....	286	74	73	14	5	8	118	0	58	16	0	35	74
NI,E....	345	135	52	34	4	0	117	0	85	0	5	21	99
NI,W....	151	80	10	8	2	0	84	5	41	0	7	0	51
8TH...	2,707	647	879	76	122	39	1,351	43	794	56	275	84	846
AR,E....	252	180	16	13	1	3	208	0	137	15	8	16	23
AR,W....	77	12	38	1	2	7	57	0	11	10	1	5	11
IA,N....	117	30	48	0	4	1	69	0	12	4	25	3	31
IA,S....	197	1	93	0	0	1	57	1	87	0	7	0	102
MI,N....	543	26	264	23	0	11	224	2	28	14	0	0	219
MD,E....	399	0	131	31	114	1	249	1	156	1	94	6	116
MD,W....	404	70	166	0	0	13	241	10	154	0	79	30	124
NE....	262	148	17	6	1	2	74	6	47	7	27	8	78
ND....	209	76	57	1	0	0	65	9	61	2	12	10	63
SD....	247	104	49	1	0	0	107	14	101	3	22	6	79
9TH...	11,001	1,614	1,125	384	525	1,131	2,716	81	2,159	83	571	924	5,250
AK....	174	82	39	6	2	5	86	4	25	3	3	2	35
AZ....	2,601	432	117	19	27	22	375	32	372	1	78	688	1,283
CA,N....	745	41	62	4	19	8	123	8	82	4	1	8	600
CA,E....	591	55	13	12	26	8	64	8	51	0	9	3	474
CA,C....	2,059	21	490	184	209	28	574	12	417	2	93	42	1,083
CA,S....	2,129	74	219	74	197	1,028	709	1	664	19	273	134	390
HI....	215	9	51	7	6	8	44	5	18	10	18	24	108
ID....	116	57	13	0	2	1	26	2	18	0	4	0	44
MT....	260	147	7	28	6	1	163	1	88	10	7	6	63
NV....	625	300	42	7	4	2	246	5	269	1	57	9	261
OR....	698	201	1	1	1	0	136	0	118	0	6	1	494
WA,E....	248	57	42	40	0	10	65	0	8	13	4	4	83
WA,W....	540	138	29	2	26	10	105	3	29	20	18	3	332
GUAM....	0	0	0	0	0	0	0	0	0	0	0	0	0
NMI....	0	0	0	0	0	0	0	0	0	0	0	0	0
10TH...	2,767	512	660	103	32	52	977	60	632	36	151	52	1,251
CO....	539	140	136	57	8	4	178	8	86	21	4	2	192
KS....	278	11	141	20	0	1	96	0	32	3	9	27	78
NM....	893	210	30	2	0	1	235	46	191	0	4	1	583
OK,N....	232	1	123	13	3	30	169	4	149	1	25	0	57
OK,E....	97	0	58	4	0	0	23	0	4	5	12	7	28
OK,W....	346	106	101	5	1	10	182	0	78	1	92	3	119
UT....	270	40	28	1	1	0	60	2	68	4	5	4	167
WY....	112	4	43	1	19	6	34	0	24	1	0	8	27
11TH...	6,372	398	1,927	238	193	662	2,111	61	1,285	60	155	273	2,676
AL,N....	305	2	203	3	16	2	41	1	10	5	0	29	47
AL,M....	251	0	196	0	5	0	86	0	20	7	1	2	48
AL,S....	283	104	44	5	0	3	90	3	32	8	50	25	101
FL,N....	336	92	48	12	13	7	91	3	79	0	3	20	149
FL,M....	1,396	80	501	43	38	68	567	40	457	15	9	46	618
FL,S....	2,567	4	521	123	16	505	649	5	395	15	72	102	1,295
GA,N....	663	6	243	13	70	33	349	5	159	7	3	14	283
GA,M....	240	10	104	22	16	0	94	1	85	2	15	9	78
GA,S....	331	100	67	17	19	44	144	3	48	1	2	26	57

* EXCLUDES THE DISTRICT OF COLUMBIA.

1. A BOND REQUIRING THE CASH DEPOSIT OF THE TOTAL FACE AMOUNT OR PERCENTAGE OF THE FACE AMOUNT.
2. DEFENDANT DETAINED IN TEMPORARY DETENTION OR DETAINED PENDING DETENTION HEARING.

TABLE H-6
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS RELEASED ON SUPERVISION
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	DEFENDANTS RELEASED ON SUPERVISION	WHEN RELEASED			PERSONS ON DIVERSION SUPERVISION
		AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING	
TOTAL...	21,562	15,322	3,483	2,757	2,271
1ST...	692	479	129	84	72
ME.....	88	77	7	4	2
MA.....	296	222	62	12	37
NH.....	54	47	3	4	5
RI.....	36	25	5	6	2
PR.....	218	108	52	58	26
2ND...	1,332	852	342	138	63
CT.....	133	93	31	9	10
NY,N....	115	74	32	9	6
NY,E....	258	143	109	6	2
NY,S....	611	401	147	63	21
NY,W....	142	82	9	51	20
VT.....	73	59	14	0	4
3RD...	1,168	884	179	105	197
DE.....	33	24	3	6	0
NJ.....	482	386	24	72	123
PA,E....	384	268	107	9	12
PA,M....	82	63	17	2	36
PA,W....	72	62	9	1	25
VI.....	115	81	19	15	1
4TH...	2,346	1,837	303	206	373
MD.....	289	191	81	17	49
NC,E....	267	206	32	29	62
NC,M....	156	115	24	17	9
NC,W....	403	348	26	29	29
SC.....	150	122	13	15	43
VA,E....	391	291	72	28	149
VA,W....	291	240	7	44	9
WV,N....	49	47	1	1	10
WV,S....	350	277	47	26	13
5TH...	3,131	2,042	349	740	397
LA,E....	260	179	23	58	49
LA,M....	52	49	2	1	3
LA,W....	71	52	14	5	13
MS,N....	85	65	7	13	9
MS,S....	82	68	11	3	21
TX,N....	475	332	22	121	82
TX,E....	143	117	14	12	21
TX,S....	1,098	635	119	344	130
TX,W....	865	545	137	183	69
6TH...	2,684	2,270	331	83	201
KY,E....	156	125	20	11	11
KY,W....	188	162	18	8	12
MI,E....	1,173	1,072	95	6	126
MI,W....	235	226	8	1	4
OH,N....	144	114	9	21	2
OH,S....	273	216	48	9	0
TN,E....	175	150	12	13	2
TN,M....	79	70	1	8	40
TN,W....	261	135	120	6	4

TABLE H-6
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS RELEASED ON SUPERVISION
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	DEFENDANTS RELEASED ON SUPERVISION	WHEN RELEASED			PERSONS ON DIVERSION SUPERVISION
		AT INITIAL HEARING	AT DETENTION HEARING	AT BAIL REVIEW HEARING	
7TH...	1,074	810	172	92	84
IL,N....	319	202	88	29	32
IL,C....	94	59	21	14	7
IL,S....	115	95	10	10	4
IN,N....	179	161	14	4	8
IN,S....	131	114	13	4	16
WI,E....	138	98	13	27	2
WI,W....	98	81	13	4	15
8TH...	1,565	1,282	152	131	141
AR,E....	233	209	13	11	44
AR,W....	58	52	4	2	11
IA,N....	72	70	1	1	9
IA,S....	73	58	12	3	3
MN.....	280	222	45	13	4
MO,E....	251	194	4	53	26
MO,W....	275	226	26	23	18
NE.....	93	76	14	3	13
ND.....	76	65	9	2	7
SD.....	154	110	24	20	6
9TH...	3,637	2,102	979	556	354
AK.....	85	79	3	3	24
AZ.....	784	358	265	161	65
CA,N....	357	133	192	32	72
CA,E....	212	69	88	55	3
CA,C....	726	472	170	84	31
CA,S....	370	230	20	120	14
HI.....	82	44	22	16	0
ID.....	39	28	11	0	11
MT.....	163	150	10	3	66
NV.....	284	232	40	12	38
OR.....	281	137	93	51	10
WA,E....	72	64	4	4	11
WA,W....	182	106	61	15	9
GUAM....	0	0	0	0	0
NMI.....	0	0	0	0	0
10TH..	1,286	924	220	142	207
CO.....	232	177	36	19	22
KS.....	103	88	9	6	51
NM.....	381	215	97	69	44
OK,N....	157	148	6	3	1
OK,E....	34	25	4	5	4
OK,W....	204	179	18	7	27
UT.....	131	61	47	23	54
WY.....	44	31	3	10	4
11TH..	2,647	1,840	327	480	182
AL,N....	63	43	11	9	69
AL,M....	107	88	9	10	2
AL,S....	122	88	32	2	15
FL,N....	105	83	11	11	0
FL,M....	657	497	79	81	54
FL,S....	968	555	124	289	3
GA,N....	393	312	55	26	5
GA,M....	77	71	5	1	11
GA,S....	155	103	1	51	23

* EXCLUDES THE DISTRICT OF COLUMBIA.

TABLE H-7
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION SUMMARY
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
TOTAL...	42,948	\$103,484,415	16,706	61,561	\$2,129,750	23,021	1,683,548	\$65,006,474	9,966	945,301	\$36,348,191
1ST...	1,169	\$2,913,071	279	952	\$27,616	720	64,050	\$2,094,131	233	24,520	\$791,324
ME.....	148	\$324,329	76	273	\$8,480	69	2,742	\$98,605	41	7,376	\$217,244
MA.....	350	\$846,516	92	433	\$11,371	150	15,094	\$770,355	9	1,226	\$64,790
NH.....	112	\$89,554	7	16	\$571	37	1,524	\$53,458	15	1,015	\$35,525
RI.....	114	\$758,476	20	76	\$4,200	79	8,291	\$490,561	57	4,353	\$263,715
PR.....	445	\$894,196	84	154	\$2,994	385	36,399	\$681,152	111	10,550	\$210,050
2ND...	2,294	\$7,128,782	953	2,022	\$93,363	1,125	80,332	\$3,779,120	596	68,807	\$3,256,299
CT.....	285	\$635,401	39	58	\$3,759	97	5,748	\$380,050	47	3,791	\$251,592
NY, N....	291	\$579,018	109	286	\$14,145	128	6,620	\$322,387	47	4,905	\$242,486
NY, E....	421	\$1,832,106	236	448	\$15,796	265	18,871	\$821,368	165	22,530	\$994,942
NY, S....	818	\$2,781,845	381	719	\$32,352	418	32,714	\$1,472,950	257	28,372	\$1,276,543
NY, W....	345	\$854,834	92	157	\$11,675	143	12,742	\$615,479	41	3,444	\$227,680
VT.....	134	\$445,578	96	354	\$15,636	74	3,637	\$166,886	39	5,765	\$263,056
3RD...	2,118	\$5,729,883	405	2,565	\$117,487	844	67,086	\$3,238,875	416	52,665	\$2,373,521
DE.....	127	\$350,055	11	824	\$42,200	56	4,684	\$232,030	12	1,504	\$75,825
NJ.....	475	\$1,341,209	111	801	\$33,511	167	14,037	\$627,742	114	15,384	\$679,956
PA, E....	656	\$2,525,155	46	85	\$3,712	288	30,001	\$1,615,989	111	17,823	\$905,454
PA, M....	311	\$374,012	37	88	\$3,166	84	4,701	\$172,357	53	5,416	\$198,489
PA, W....	253	\$436,575	5	12	\$473	66	5,108	\$203,505	52	6,054	\$232,597
VI.....	296	\$702,877	195	755	\$34,425	183	8,555	\$387,252	74	6,484	\$281,200
4TH...	3,940	\$6,779,189	751	2,474	\$111,008	1,537	113,610	\$4,200,883	716	64,432	\$2,467,298
MD.....	385	\$875,403	58	192	\$8,847	154	12,281	\$473,782	82	10,841	\$392,774
NC, E....	852	\$662,318	52	261	\$3,482	162	13,073	\$374,106	100	9,907	\$284,730
NC, M....	386	\$836,647	29	95	\$2,334	231	19,086	\$471,394	150	14,399	\$362,919
NC, W....	430	\$689,882	111	347	\$8,432	206	21,440	\$639,923	30	1,684	\$41,527
SC.....	70	\$105,801	20	41	\$957	32	1,714	\$41,619	17	2,431	\$63,225
VA, E....	934	\$2,813,734	260	625	\$42,279	476	29,162	\$1,737,002	233	15,954	\$1,034,453
VA, W....	365	\$401,654	95	532	\$15,685	129	6,692	\$193,240	47	6,008	\$192,729
WV, M....	80	\$32,667	1	62	\$20,000	2	349	\$12,667	0	0	\$0
WV, S....	438	\$361,083	125	319	\$8,992	145	9,813	\$257,150	57	3,208	\$94,941
5TH...	9,625	\$17,915,552	5,430	12,825	\$393,764	6,925	312,269	\$11,239,675	2,346	184,707	\$6,282,113
LA, E....	524	\$1,024,880	136	256	\$12,981	258	13,569	\$519,059	155	13,229	\$492,840
LA, M....	62	\$0	9	934	\$0	1	37	\$0	0	0	\$0
LA, W....	198	\$167,477	50	122	\$2,675	68	5,339	\$117,458	32	2,191	\$47,344
MS, N....	216	\$89,380	42	86	\$1,206	86	3,833	\$60,415	38	2,005	\$27,759
MS, S....	386	\$229,033	58	96	\$2,187	114	9,494	\$169,770	49	3,210	\$57,076
TX, N....	721	\$2,442,317	319	873	\$35,642	467	33,750	\$1,673,386	172	14,369	\$733,289
TX, E....	263	\$653,082	74	190	\$7,095	124	10,030	\$421,379	63	5,684	\$224,608
TX, S....	3,729	\$7,305,593	2,408	5,396	\$134,910	2,754	141,006	\$4,371,007	1,172	99,379	\$2,799,676
TX, W....	3,526	\$6,003,790	2,334	4,872	\$197,068	3,053	95,211	\$3,907,201	665	44,640	\$1,899,521
6TH...	3,650	\$6,810,944	763	3,999	\$142,652	1,152	109,291	\$4,441,545	522	50,711	\$2,226,747
KY, E....	237	\$328,152	79	414	\$13,352	89	5,848	\$184,682	41	4,115	\$130,118
KY, W....	228	\$339,128	30	390	\$10,737	65	9,062	\$275,950	22	1,868	\$52,441
MI, E....	1,228	\$2,069,537	108	802	\$31,305	284	23,210	\$1,208,534	168	16,410	\$829,698
MI, W....	217	\$159,999	66	98	\$3,221	37	2,239	\$70,443	34	2,561	\$86,335
OH, N....	635	\$1,852,106	121	258	\$15,203	188	22,523	\$1,207,600	122	11,678	\$629,303
OH, S....	348	\$664,697	113	895	\$32,248	125	8,463	\$293,664	84	9,359	\$338,785
TN, E....	349	\$547,651	71	113	\$4,739	149	11,884	\$412,337	46	3,790	\$130,575
TN, M....	131	\$275,116	49	513	\$16,424	49	7,305	\$233,760	4	778	\$24,932
TN, W....	277	\$574,558	126	516	\$15,423	166	18,757	\$554,575	1	152	\$4,560

TABLE H-7
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DETENTION SUMMARY
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES CLOSED	TOTAL DETENTION COST	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			DEF	DAYS	COST	DEF	DAYS	COST	DEF	DAYS	COST
7TH...	1,935	\$5,816,076	450	2,261	\$58,176	829	79,946	\$3,427,695	476	49,275	\$2,330,205
IL, N....	662	\$2,792,820	247	1,271	\$16,015	324	38,226	\$1,667,901	204	22,735	\$1,108,904
IL, C....	105	\$400,887	41	57	\$2,640	60	4,298	\$220,245	31	3,450	\$178,002
IL, S....	197	\$442,761	48	330	\$11,524	86	6,574	\$248,856	58	5,342	\$182,381
IN, N....	244	\$584,853	31	360	\$16,719	75	7,654	\$355,989	42	4,346	\$212,145
IN, S....	247	\$214,917	24	41	\$1,131	67	9,274	\$213,786	0	0	\$0
WI, E....	335	\$1,099,318	20	35	\$1,907	167	10,499	\$568,833	99	10,752	\$528,578
WI, M....	145	\$280,520	39	167	\$8,240	50	3,421	\$152,085	42	2,650	\$120,195
8TH...	2,650	\$5,504,994	414	11,300	\$152,852	997	81,576	\$3,153,914	586	59,053	\$2,198,228
AR, E....	280	\$189,287	13	39	\$1,052	90	5,159	\$124,240	32	2,563	\$63,995
AR, M....	80	\$72,934	27	90	\$2,453	31	2,521	\$67,490	4	98	\$2,991
IA, N....	95	\$155,730	31	61	\$2,902	20	1,245	\$54,494	14	1,492	\$98,334
IA, S....	152	\$360,318	29	71	\$2,562	72	3,332	\$162,893	50	4,033	\$194,863
MN, S....	445	\$1,203,114	84	194	\$11,608	187	12,000	\$687,038	117	8,507	\$504,468
MO, E....	385	\$1,171,587	10	170	\$7,745	178	17,520	\$799,067	86	7,772	\$364,775
MO, M....	409	\$762,779	56	86	\$2,225	145	10,097	\$284,642	115	15,073	\$475,912
NE, S....	358	\$1,108,777	50	10,104	\$105,070	95	22,998	\$722,094	84	13,766	\$281,613
ND, S....	200	\$188,650	56	136	\$5,377	73	2,433	\$104,749	26	1,720	\$78,524
SD, S....	246	\$291,818	58	349	\$11,858	106	4,271	\$147,207	58	4,029	\$132,753
9TH...	8,263	\$26,179,413	4,510	14,924	\$714,218	4,982	421,964	\$16,859,832	2,185	218,377	\$8,605,363
AK, S....	151	\$284,411	39	75	\$6,156	41	2,161	\$172,911	25	1,307	\$105,344
AZ, S....	2,287	\$4,748,288	1,606	7,126	\$167,464	1,404	82,537	\$2,997,960	531	46,693	\$1,582,864
CA, N....	447	\$2,178,513	316	772	\$158,519	333	84,592	\$1,582,440	77	17,648	\$437,554
CA, E....	560	\$1,789,666	269	536	\$25,121	282	23,215	\$1,151,047	124	10,421	\$613,498
CA, C....	1,580	\$4,526,195	337	721	\$24,747	991	77,335	\$2,548,709	662	67,606	\$1,952,739
CA, S....	1,074	\$4,242,536	943	2,922	\$160,505	799	69,777	\$3,370,731	156	11,903	\$711,300
HI, S....	175	\$950,284	123	243	\$14,954	116	10,025	\$514,028	75	8,098	\$421,302
ID, S....	114	\$419,433	36	108	\$7,642	45	4,069	\$189,803	34	3,071	\$221,988
MT, S....	193	\$237,478	72	321	\$11,489	67	4,900	\$180,294	18	1,280	\$45,695
NV, S....	434	\$1,142,327	204	614	\$32,332	158	12,791	\$670,093	80	7,829	\$439,902
OR, S....	596	\$3,057,884	278	704	\$58,370	324	26,176	\$1,883,178	218	28,732	\$1,116,336
WA, E....	150	\$203,696	61	278	\$11,762	107	3,984	\$172,007	9	427	\$19,927
WA, M....	502	\$2,398,702	226	504	\$35,157	315	20,402	\$1,426,631	176	13,362	\$936,914
GUAM, S...	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
NMI, S....	0	\$0	0	0	\$0	0	0	\$0	0	0	\$0
10TH...	2,276	\$4,610,920	869	2,569	\$107,641	1,157	86,882	\$3,288,164	443	33,885	\$1,215,115
CO, S....	360	\$632,442	67	124	\$10,529	154	10,489	\$553,878	32	1,537	\$68,035
KS, S....	258	\$389,186	75	175	\$8,155	75	4,911	\$208,048	47	4,953	\$172,983
NH, S....	716	\$2,232,693	471	1,094	\$51,005	520	32,951	\$1,559,790	163	13,848	\$621,898
OK, N....	178	\$195,593	15	136	\$3,400	70	5,294	\$134,216	40	2,928	\$57,977
OK, E....	85	\$177,041	22	40	\$1,640	33	1,603	\$66,985	32	2,638	\$108,416
OK, M....	365	\$154,703	45	74	\$1,048	121	5,379	\$80,968	82	4,885	\$72,687
UT, S....	211	\$676,840	113	399	\$13,973	140	24,264	\$610,540	24	1,417	\$52,327
WY, S....	103	\$152,422	61	527	\$17,891	44	1,991	\$73,739	23	1,679	\$60,792
11TH...	5,028	\$14,095,591	1,882	5,670	\$210,973	2,753	266,542	\$9,282,640	1,447	138,869	\$4,601,978
AL, N....	264	\$73,988	23	54	\$1,944	46	7,486	\$69,971	6	60	\$2,073
AL, M....	250	\$114,990	24	295	\$6,140	49	1,921	\$39,791	22	2,269	\$69,059
AL, S....	331	\$415,425	100	235	\$4,232	174	12,768	\$222,984	146	18,408	\$188,209
FL, N....	351	\$802,849	86	845	\$19,658	150	17,681	\$591,312	46	5,649	\$191,879
FL, M....	1,305	\$3,929,324	338	710	\$27,357	728	69,612	\$2,771,200	340	30,421	\$1,130,767
FL, S....	1,417	\$6,962,283	938	2,517	\$121,315	1,046	118,449	\$4,302,525	708	66,711	\$2,538,443
GA, N....	615	\$1,015,429	287	649	\$19,107	322	21,244	\$746,670	80	7,624	\$249,652
GA, M....	182	\$315,943	25	79	\$2,277	92	8,229	\$259,290	19	1,728	\$54,376
GA, S....	313	\$465,360	61	286	\$8,943	146	9,152	\$278,897	80	5,999	\$177,520

* EXCLUDES THE DISTRICT OF COLUMBIA.

** EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE M-8
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
BAIL VIOLATIONS REPORTED
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOL- ATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD- MEANOR	FAILURE TO APPEAR	REPORT- ING	USE OF DRUGS	OTHER	PRE- ADJUDI- CATION	PRE- SENT ENCE	PENDING APPEAL SURRENDER
TOTAL...	42,948	26,649	62.0	3,417	8.0	4,497	510	336	761	654	1,686	550	2,735	1,545	217
1ST...	1,169	653	55.9	70	6.0	88	10	6	14	16	28	14	53	31	4
ME.....	148	97	65.5	5	3.4	6	0	2	1	0	1	2	1	5	0
MA.....	350	260	74.3	26	7.4	37	8	2	2	8	12	5	27	10	0
NH.....	112	100	89.3	17	15.2	21	1	0	9	1	8	2	11	6	4
RI.....	114	51	44.7	4	3.5	4	1	2	1	0	0	0	3	1	0
PR.....	445	145	32.6	18	4.0	20	0	0	1	7	7	5	11	9	0
2ND...	2,294	1,597	69.6	196	8.5	281	44	36	66	36	85	14	208	63	10
CT.....	285	219	76.8	18	6.3	24	2	5	5	4	7	1	11	12	1
NY,N....	291	218	74.9	15	5.2	18	3	0	10	0	3	2	14	4	0
NY,E....	421	197	46.8	1	.2	1	0	0	1	0	0	0	1	0	0
NY,S....	818	590	72.1	108	13.2	150	27	18	43	28	24	10	121	26	3
NY,M....	345	279	80.9	42	12.2	76	9	12	4	3	47	1	55	16	5
VT.....	134	94	70.1	12	9.0	12	3	1	3	1	4	0	6	5	1
3RD...	2,118	1,524	72.0	179	8.5	222	32	19	38	56	54	23	146	70	6
DE.....	127	93	73.2	17	13.4	17	1	0	5	1	6	4	10	7	0
NJ.....	475	367	77.3	61	12.8	82	8	10	19	20	22	3	56	23	3
PA,E....	656	467	71.2	33	5.0	40	5	6	9	12	6	2	24	16	0
PA,M....	311	242	77.8	8	2.6	11	0	0	1	0	7	3	5	4	2
PA,S....	253	204	80.6	19	7.5	27	5	3	1	3	13	2	17	9	1
VI.....	296	151	51.0	41	13.9	45	13	0	3	20	0	9	34	11	0
4TH...	3,940	2,703	68.6	330	8.4	426	53	27	46	32	198	70	246	165	15
MD.....	385	292	75.8	66	17.1	98	8	7	8	6	56	13	67	29	2
NC,E....	852	537	63.0	44	5.2	51	5	2	5	8	22	9	30	19	2
NC,M....	386	212	54.9	29	7.5	30	5	1	5	2	9	8	16	11	3
NC,W....	430	277	64.4	19	4.4	22	8	3	1	2	5	3	9	10	3
SC.....	70	49	70.0	3	4.3	8	2	0	2	1	1	2	8	0	0
VA,E....	934	555	59.4	74	7.9	91	7	8	18	5	41	12	46	41	4
VA,M....	365	323	88.5	37	10.1	48	8	1	0	7	23	9	34	14	0
WV,N....	80	78	97.5	0	.0	0	0	0	0	0	0	0	0	0	0
WV,S....	438	380	86.8	58	13.2	78	10	5	7	1	41	14	36	41	1
5TH...	9,625	4,692	48.7	602	6.3	764	78	57	176	78	299	76	402	320	42
LA,E....	524	369	70.4	56	10.7	80	11	8	7	16	26	12	35	38	7
LA,M....	62	47	75.8	0	.0	0	0	0	0	0	0	0	0	0	0
LA,W....	198	150	75.8	11	5.6	14	2	0	2	1	8	1	5	8	1
MS,N....	216	184	85.2	29	13.4	43	6	12	3	2	19	1	20	21	2
MS,S....	386	304	78.8	17	4.4	19	5	0	2	1	4	7	15	4	0
TX,N....	721	426	59.1	62	8.6	78	13	4	8	9	34	10	38	38	2
TX,E....	263	211	80.2	45	17.1	91	5	3	2	6	71	4	43	45	3
TX,S....	3,729	2,010	53.9	220	5.9	248	22	16	109	22	62	17	120	113	15
TX,W....	3,526	991	28.1	162	4.6	191	14	14	43	21	75	24	126	53	12
6TH...	3,650	2,852	78.1	284	7.8	385	55	17	54	33	155	71	235	127	23
KY,E....	237	180	75.9	23	9.7	29	3	3	3	0	17	3	20	6	3
KY,M....	228	187	82.0	17	7.5	27	3	3	2	2	13	4	11	8	8
MI,E....	1,228	1,025	83.5	87	7.1	97	18	3	17	17	28	14	54	37	6
MI,W....	217	179	82.5	10	4.6	10	1	1	4	0	2	2	3	7	0
OH,N....	635	470	74.0	70	11.0	109	11	2	19	4	44	29	89	18	2
OH,S....	348	261	75.0	38	10.9	62	9	3	5	7	26	12	26	34	2
TN,E....	349	262	75.1	16	4.6	17	2	0	2	0	9	4	9	7	1
TN,M....	131	97	74.0	14	10.7	24	3	1	1	3	13	3	15	8	1
TN,W....	277	191	69.0	9	3.2	10	5	1	1	0	3	0	8	2	0

TABLE H-8
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
BAIL VIOLATIONS REPORTED
(INCLUDES RULE 40 TRANSFERS RECEIVED)**
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TOTAL VIOL- ATIONS REPORTED	TYPE OF VIOLATION REPORTED						WHEN OCCURRED		
		TOTAL	PCT.	TOTAL	PCT.		FELONY	MISD- MEANOR	FAILURE TO APPEAR	REPOR- TING	USE OF DRUGS	OTHER	PRE- ADJUDI- CATION	PRE- SENT ENCE	PENDING APPEAL SURRENDER
7TH...	1,935	1,396	72.1	202	10.4	279	24	38	50	43	93	31	173	90	16
IL,N....	662	467	70.5	108	16.3	146	18	25	43	26	21	13	83	51	12
IL,C....	105	76	72.4	14	13.3	15	0	6	2	0	4	3	9	4	2
IL,S....	197	140	71.1	16	8.1	17	4	2	2	3	4	2	11	5	1
IN,N....	244	191	78.3	14	5.7	16	2	1	0	4	7	2	8	7	1
IN,S....	247	174	70.4	0	.0	0	0	0	0	0	0	0	0	0	0
WI,E....	335	243	72.5	42	12.5	73	0	1	3	8	53	8	55	18	0
WI,W....	145	105	72.4	8	5.5	12	0	3	0	2	4	3	7	5	0
8TH...	2,650	2,010	75.8	326	12.3	509	42	45	31	69	256	66	325	165	19
AR,E....	280	252	90.0	56	20.0	71	8	3	8	6	44	2	41	29	1
AR,W....	80	61	76.3	4	5.0	5	0	1	1	1	2	0	0	5	0
IA,N....	95	84	88.4	8	8.4	11	0	1	1	0	6	3	7	4	0
IA,S....	152	103	67.8	37	24.3	84	1	2	1	10	64	6	56	26	2
MN,N....	445	316	71.0	18	4.0	24	3	3	2	3	9	4	14	10	0
MO,E....	385	282	73.2	67	17.4	142	15	8	7	38	63	11	96	35	11
MO,W....	409	285	69.7	38	9.3	55	4	5	2	2	31	11	27	27	1
NE,N....	358	260	72.6	33	9.2	37	8	6	5	4	11	3	25	8	4
ND,N....	200	158	79.0	12	6.0	16	0	2	2	1	9	2	11	5	0
SD,N....	246	209	85.0	53	21.5	64	3	14	2	4	17	24	48	16	0
9TH...	8,263	4,598	55.6	612	7.4	753	68	42	176	111	247	109	435	282	36
AK,N....	151	136	90.1	6	4.0	6	0	1	2	0	0	3	6	0	0
AZ,N....	2,287	1,492	65.2	202	8.8	234	19	12	86	40	48	29	134	90	10
CA,N....	447	248	55.5	49	11.0	55	6	6	22	6	8	7	43	10	2
CA,E....	560	220	39.3	40	7.1	59	4	2	18	5	21	9	40	17	2
CA,C....	1,580	785	49.7	80	5.1	100	9	2	17	19	45	8	35	54	11
CA,S....	1,074	435	40.5	65	6.1	79	6	4	14	10	38	7	49	29	1
HI,N....	175	88	50.3	19	10.9	23	1	0	1	1	19	1	9	14	0
ID,N....	114	79	69.3	4	3.5	4	0	0	0	4	0	0	3	1	0
MT,N....	193	140	72.5	3	1.6	3	0	0	0	0	2	1	2	1	0
NV,N....	434	334	77.0	70	16.1	92	13	11	8	13	31	16	58	31	3
OR,N....	596	303	50.8	37	6.2	39	4	1	3	6	6	19	25	10	4
WA,E....	150	59	39.3	4	2.7	6	1	0	1	0	1	3	5	0	1
WA,W....	502	279	55.6	33	6.6	53	5	3	4	7	28	6	26	25	2
GUAM....	0	0		0		0	0	0	0	0	0	0	0	0	0
NMI....	0	0		0		0	0	0	0	0	0	0	0	0	0
10TH..	2,276	1,530	67.2	177	7.8	214	22	6	37	25	95	29	146	56	12
CO,N....	360	273	75.8	37	10.3	55	2	0	5	2	37	9	36	15	4
KS,N....	258	189	73.3	13	5.0	17	1	1	2	3	8	2	8	8	1
NM,N....	716	442	61.7	73	10.2	86	11	3	20	19	25	8	58	22	6
OK,N....	178	114	64.0	10	5.6	11	3	0	0	0	5	3	8	3	0
OK,E....	85	56	65.9	4	4.7	4	0	0	1	0	2	1	3	1	0
OK,W....	365	262	71.8	18	4.9	19	1	0	1	1	13	3	16	3	0
UT,N....	211	117	55.5	14	6.6	14	2	1	5	0	3	3	12	1	1
WY,N....	103	77	74.8	8	7.8	8	2	1	3	0	2	0	5	3	0
11TH..	5,028	3,094	61.5	439	8.7	576	82	43	73	155	176	47	366	176	34
AL,N....	264	211	79.9	16	6.1	18	4	3	2	2	4	3	14	4	0
AL,M....	250	229	91.6	9	3.6	12	0	0	2	0	7	3	5	6	1
AL,S....	331	229	69.2	29	8.8	36	6	2	4	1	16	7	18	18	0
FL,N....	351	208	59.3	10	2.8	10	2	1	0	0	3	4	6	3	1
FL,M....	1,305	823	63.1	134	10.3	173	14	12	16	25	96	10	91	71	11
FL,S....	1,417	595	42.0	123	8.7	158	17	12	34	64	22	9	120	28	10
GA,N....	615	454	73.8	77	12.5	124	25	11	12	57	14	5	87	29	8
GA,M....	182	101	55.5	15	8.2	18	12	0	3	2	0	1	10	8	0
GA,S....	313	244	78.0	26	8.3	27	2	2	0	4	14	5	15	9	3

* EXCLUDES THE DISTRICT OF COLUMBIA.

**EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE H-9
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS WITH BAIL VIOLATIONS
(INCLUDES RULE 40 TRANSFERS RECEIVED) ***
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TYPE OF VIOLATION **											
		TOTAL	PCT.	TOTAL	PCT.	FELONY		MISDEMEANOR		FAILURE TO APPEAR		REPORTING		USE OF DRUG		OTHER	
						TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
TOTAL...	42,948	26,649	62.0	3,417	8.0	496	1.2	303	.7	738	1.7	566	1.3	1,226	2.9	493	1.1
1ST...	1,169	653	55.9	70	6.0	8	.7	6	.5	13	1.1	14	1.2	20	1.7	12	1.0
ME.....	148	97	65.5	5	3.4	-	-	2	1.4	1	.7	-	-	1	.7	1	.7
MA.....	350	260	74.3	26	7.4	6	1.7	2	.6	2	.6	6	1.7	8	2.3	5	1.4
NH.....	112	100	89.3	17	15.2	1	.9	-	-	8	7.1	1	.9	5	4.5	2	1.8
RI.....	114	51	44.7	4	3.5	1	.9	2	1.8	1	.9	-	-	-	-	-	-
PR.....	445	145	32.6	18	4.0	-	-	-	-	1	.2	7	1.6	6	1.3	4	.9
2ND...	2,294	1,597	69.6	196	8.5	43	1.9	31	1.4	63	2.7	34	1.5	50	2.2	14	.6
CT.....	285	219	76.8	18	6.3	2	.7	4	1.4	4	1.4	4	1.4	4	1.4	1	.4
NY,N....	291	218	74.9	15	5.2	3	1.0	-	-	10	3.4	-	-	1	.3	2	.7
NY,E....	421	197	46.8	1	.2	-	-	-	-	1	.2	-	-	-	-	-	-
NY,S....	818	590	72.1	108	13.2	26	3.2	17	2.1	41	5.0	26	3.2	18	2.2	10	1.2
NY,W....	345	279	80.9	42	12.2	9	2.6	9	2.6	4	1.2	3	.9	23	6.7	1	.3
VT.....	134	94	70.1	12	9.0	3	2.2	1	.7	3	2.2	1	.7	4	3.0	-	-
3RD...	2,118	1,524	72.0	179	8.5	29	1.4	16	.8	36	1.7	54	2.5	48	2.3	22	1.0
DE.....	127	93	73.2	17	13.4	1	.8	-	-	5	3.9	1	.8	6	4.7	4	3.1
NJ.....	475	367	77.3	61	12.8	8	1.7	9	1.9	17	3.6	19	4.0	20	4.2	3	.6
PA,E....	656	467	71.2	33	5.0	5	.8	4	.6	9	1.4	12	1.8	6	.9	2	.3
PA,M....	311	242	77.8	8	2.6	-	-	-	-	1	.3	-	-	5	1.6	3	1.0
PA,W....	253	204	80.6	19	7.5	3	1.2	3	1.2	1	.4	3	1.2	11	4.3	2	.8
VI.....	296	151	51.0	41	13.9	12	4.1	-	-	3	1.0	19	6.4	-	-	8	2.7
4TH...	3,940	2,703	68.6	330	8.4	52	1.3	26	.7	44	1.1	28	.7	150	3.8	63	1.6
MD.....	385	292	75.8	66	17.1	7	1.8	6	1.6	8	2.1	6	1.6	37	9.6	9	2.3
NC,E....	852	537	63.0	44	5.2	5	.6	2	.2	4	.5	6	.7	21	2.5	9	1.1
NC,M....	386	212	54.9	29	7.5	5	1.3	1	.3	5	1.3	2	.5	9	2.3	8	2.1
NC,W....	430	277	64.4	19	4.4	8	1.9	3	.7	1	.2	2	.5	5	1.2	3	.7
SC.....	70	49	70.0	3	4.3	2	2.9	-	-	1	1.4	1	1.4	1	1.4	1	1.4
VA,E....	934	555	59.4	74	7.9	7	.7	8	.9	18	1.9	5	.5	33	3.5	12	1.3
VA,M....	365	323	88.5	37	10.1	8	2.2	1	.3	-	-	5	1.4	15	4.1	8	2.2
WV,N....	80	78	97.5	-	-	-	-	-	-	-	-	-	-	-	-	-	-
WV,S....	438	380	86.8	58	13.2	10	2.3	5	1.1	7	1.6	1	.2	29	6.6	13	3.0
5TH...	9,625	4,692	48.7	602	6.3	77	.8	51	.5	174	1.8	67	.7	214	2.2	68	.7
LA,E....	524	369	70.4	56	10.7	10	1.9	8	1.5	7	1.3	12	2.3	18	3.4	9	1.7
LA,M....	62	47	75.8	-	-	-	-	-	-	-	-	-	-	-	-	-	-
LA,W....	198	150	75.8	11	5.6	2	1.0	-	-	2	1.0	1	.5	6	3.0	1	.5
MS,M....	216	184	85.2	29	13.4	6	2.8	7	3.2	2	.9	1	.5	15	6.9	1	.5
MS,S....	386	304	78.8	17	4.4	5	1.3	-	-	2	.5	1	.3	4	1.0	7	1.8
TX,N....	721	426	59.1	62	8.6	13	1.8	4	.6	8	1.1	6	.8	29	4.0	7	1.0
TX,E....	263	211	80.2	45	17.1	5	1.9	3	1.1	2	.8	5	1.9	31	11.8	4	1.5
TX,S....	3,729	2,010	53.9	220	5.9	22	.6	15	.4	108	2.9	22	.6	50	1.3	16	.4
TX,W....	3,526	991	28.1	162	4.6	14	.4	14	.4	43	1.2	19	.5	61	1.7	23	.7
6TH...	3,650	2,852	78.1	284	7.8	55	1.5	17	.5	50	1.4	29	.8	105	2.9	57	1.6
KY,E....	237	180	75.9	23	9.7	3	1.3	3	1.3	3	1.3	-	-	11	4.6	3	1.3
KY,W....	228	187	82.0	17	7.5	3	1.3	3	1.3	2	.9	2	.9	7	3.1	4	1.8
MI,E....	1,228	1,025	83.5	87	7.1	18	1.5	3	.2	17	1.4	17	1.4	25	2.0	13	1.1
MI,M....	217	179	82.5	10	4.6	1	.5	1	.5	4	1.8	-	-	2	.9	2	.9
OH,N....	635	470	74.0	70	11.0	11	1.7	2	.3	15	2.4	4	.6	24	3.8	19	3.0
OH,S....	348	261	75.0	38	10.9	9	2.6	3	.9	5	1.4	4	1.1	17	4.9	9	2.6
TN,E....	349	262	75.1	16	4.6	2	.6	-	-	2	.6	-	-	8	2.3	4	1.1
TN,M....	131	97	74.0	14	10.7	3	2.3	1	.8	1	.8	2	1.5	8	6.1	3	2.3
TN,W....	277	191	69.0	9	3.2	5	1.8	1	.4	1	.4	-	-	3	1.1	-	-

TABLE H-9
U.S. DISTRICT COURTS*
PRETRIAL SERVICES ACT
DEFENDANTS WITH BAIL VIOLATIONS
(INCLUDES RULE 40 TRANSFERS RECEIVED) ***
FOR THE TWELVE MONTH PERIOD ENDING JUNE 30, 1991

CIRCUIT AND DISTRICT	PSA CASES CLOSED	DEFENDANTS RELEASED ON BAIL		DEFENDANTS WITH BAIL VIOLATIONS		TYPE OF VIOLATION **											
		TOTAL	PCT.	TOTAL	PCT.	FELONY		MISDEMEANOR		FAILURE TO APPEAR		REPORTING		USE OF DRUG		OTHER	
						TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.	TOTAL	PCT.
7TH...	1,935	1,396	72.1	202	10.4	23	1.2	30	1.6	50	2.6	40	2.1	68	3.5	26	1.3
IL,N....	662	467	70.5	108	16.3	17	2.6	19	2.9	43	6.5	25	3.8	19	2.9	10	1.5
IL,C....	105	76	72.4	14	13.3	-	-	5	4.8	2	1.9	-	-	4	3.8	3	2.9
IL,S....	197	140	71.1	16	8.1	4	2.0	2	1.0	2	1.0	2	1.0	4	2.0	2	1.0
IN,N....	244	191	78.3	14	5.7	2	.8	1	.4	-	-	4	1.6	6	2.5	1	.4
IN,S....	247	174	70.4	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MI,E....	335	243	72.5	42	12.5	-	-	1	.3	3	.9	7	2.1	32	9.6	7	2.1
MI,W....	145	105	72.4	8	5.5	-	-	2	1.4	-	-	2	1.4	3	2.1	3	2.1
8TH...	2,650	2,010	75.8	326	12.3	40	1.5	42	1.6	29	1.1	56	2.1	161	6.1	57	2.2
AR,E....	280	252	90.0	56	20.0	8	2.9	3	1.1	8	2.9	6	2.1	37	13.2	2	.7
AR,M....	80	61	76.3	4	5.0	-	-	1	1.3	1	1.3	1	1.3	2	2.5	-	-
IA,N....	95	84	88.4	8	8.4	-	-	1	1.1	1	1.1	-	-	4	4.2	3	3.2
IA,S....	152	103	67.8	37	24.3	1	.7	2	1.3	1	.7	6	3.9	29	19.1	5	3.3
MN,N....	445	316	71.0	18	4.0	3	.7	3	.7	2	.4	3	.7	7	1.6	4	.9
MO,E....	385	282	73.2	67	17.4	13	3.4	6	1.6	5	1.3	29	7.5	32	8.3	7	1.8
MO,M....	409	285	69.7	38	9.3	4	1.0	5	1.2	2	.5	2	.5	22	5.4	9	2.2
NE,N....	358	260	72.6	33	9.2	8	2.2	6	1.7	5	1.4	4	1.1	8	2.2	3	.8
ND,N....	200	158	79.0	12	6.0	-	-	1	.5	2	1.0	1	.5	7	3.5	2	1.0
SD,N....	246	209	85.0	53	21.5	3	1.2	14	5.7	2	.8	4	1.6	13	5.3	22	8.9
9TH...	8,263	4,598	55.6	612	7.4	66	.8	40	.5	172	2.1	109	1.3	192	2.3	100	1.2
AK,N....	151	136	90.1	6	4.0	-	-	1	.7	2	1.3	-	-	-	-	3	2.0
AZ,N....	2,287	1,492	65.2	202	8.8	19	.8	12	.5	85	3.7	40	1.7	37	1.6	27	1.2
CA,N....	447	248	55.5	49	11.0	6	1.3	6	1.3	22	4.9	6	1.3	7	1.6	6	1.3
CA,E....	560	220	39.3	40	7.1	4	.7	2	.4	15	2.7	5	.9	16	2.9	7	1.3
CA,C....	1,580	785	49.7	80	5.1	9	.6	2	.1	17	1.1	17	1.1	31	2.0	8	.5
CA,S....	1,074	435	40.5	65	6.1	6	.6	4	.4	14	1.3	10	.9	33	3.1	6	.6
HI,N....	175	88	50.3	19	10.9	1	.6	-	-	1	.6	1	.6	16	9.1	1	.6
ID,N....	114	79	69.3	4	3.5	-	-	-	-	-	-	4	3.5	-	-	-	-
MT,N....	193	140	72.5	3	1.6	-	-	-	-	-	-	-	-	2	1.0	1	.5
NV,N....	434	334	77.0	70	16.1	12	2.8	9	2.1	8	1.8	13	3.0	25	5.8	13	3.0
OR,N....	596	303	50.8	37	6.2	3	.5	1	.2	3	.5	6	1.0	6	1.0	19	3.2
MA,E....	150	59	39.3	4	2.7	1	.7	-	-	1	.7	-	-	1	.7	3	2.0
MA,M....	502	279	55.6	33	6.6	5	1.0	3	.6	4	.8	7	1.4	18	3.6	6	1.2
GUAM...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MMI....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH...	2,276	1,530	67.2	177	7.8	22	1.0	6	.3	37	1.6	24	1.1	73	3.2	28	1.2
CO,N....	360	273	75.8	37	10.3	2	.6	-	-	5	1.4	2	.6	24	6.7	8	2.2
KS,N....	258	189	73.3	13	5.0	1	.4	1	.4	2	.8	3	1.2	7	2.7	2	.8
NM,N....	716	442	61.7	73	10.2	11	1.5	3	.4	20	2.8	18	2.5	18	2.5	8	1.1
OK,N....	178	114	64.0	10	5.6	3	1.7	-	-	-	-	-	-	4	2.2	3	1.7
OK,E....	85	56	65.9	4	4.7	-	-	-	-	1	1.2	-	-	2	2.4	1	1.2
OK,M....	365	262	71.8	18	4.9	1	.3	-	-	1	.3	1	.3	13	3.6	3	.8
UT,N....	211	117	55.5	14	6.6	2	.9	1	.5	5	2.4	-	-	3	1.4	3	1.4
NY,N....	103	77	74.8	8	7.8	2	1.9	1	1.0	3	2.9	-	-	2	1.9	-	-
11TH...	5,028	3,094	61.5	439	8.7	81	1.6	38	.8	70	1.4	111	2.2	145	2.9	46	.9
AL,N....	264	211	79.9	16	6.1	4	1.5	3	1.1	2	.8	2	.8	4	1.5	3	1.1
AL,M....	250	229	91.6	9	3.6	-	-	-	-	2	.8	-	-	7	2.8	3	1.2
AL,S....	331	229	69.2	29	8.8	6	1.8	2	.6	4	1.2	1	.3	15	4.5	6	1.8
FL,N....	351	208	59.3	10	2.8	2	.6	1	.3	-	-	-	-	3	.9	4	1.1
FL,M....	1,305	823	63.1	134	10.3	14	1.1	11	.8	16	1.2	22	1.7	76	5.8	10	.8
FL,S....	1,417	595	42.0	123	8.7	17	1.2	12	.8	33	2.3	52	3.7	19	1.3	9	.6
GA,N....	615	454	73.8	77	12.5	24	3.9	7	1.1	12	2.0	29	4.7	8	1.3	5	.8
GA,M....	182	101	55.5	15	8.2	12	6.6	-	-	1	.5	1	.5	-	-	1	.5
GA,S....	313	244	78.0	26	8.3	2	.6	2	.6	-	-	4	1.3	13	4.2	5	1.6

* EXCLUDES THE DISTRICT OF COLUMBIA.

** DEFENDANTS MAY COMMIT MORE THAN ONE TYPE OF VIOLATION WHILE ON RELEASE.

***EXCLUDES RULE 40S TRANSFERRED TO THE DISTRICT OF COLUMBIA.

TABLE J-1
U.S. DISTRICT COURTS
GRAND JUROR SERVICE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
TOTAL...	759	10,784	212,614	57,824	19.7	5.4
DC.....	6	366	7,144	1,748	19.5	4.8
1ST...						
ME.....	3	39	783	275	20.1	7.1
MA.....	22	386	7,536	1,734	19.5	4.5
NH.....	3	36	696	173	19.3	4.8
RI.....	6	41	786	284	19.2	6.9
PR.....	4	62	1,187	400	19.1	6.5
2ND...						
CT.....	15	171	3,278	943	19.2	5.5
NY, N....	8	152	2,908	838	19.1	5.5
NY, E....	46	608	11,347	2,730	18.7	4.5
NY, S....	43	718	13,976	2,980	19.5	4.2
NY, W....	13	172	3,444	831	20.0	4.8
VT.....	5	72	1,294	367	18.0	5.1
3RD...						
DE.....	2	25	516	182	20.6	7.3
NJ.....	15	227	4,363	1,036	19.2	4.6
PA, E....	16	314	5,953	1,656	19.0	5.3
PA, M....	11	105	2,081	552	19.8	5.3
PA, W....	12	128	2,641	775	20.6	6.1
VI.....	-	-	-	-	-	-
4TH...						
MD.....	12	170	3,354	763	19.7	4.5
NC, E....	7	63	1,314	318	20.9	5.0
NC, M....	2	26	519	161	20.0	6.2
NC, W....	4	47	940	352	20.0	7.5
SC.....	7	115	2,398	719	20.9	6.3
VA, E....	17	240	4,828	1,581	20.1	6.6
VA, W....	5	19	418	112	22.0	5.9
WV, N....	1	18	347	132	19.3	7.3
WV, S....	9	90	1,814	561	20.2	6.2
5TH...						
LA, E....	10	110	2,139	622	19.4	5.7
LA, M....	6	37	739	184	20.0	5.0
LA, W....	6	68	1,375	341	20.2	5.0
MS, N....	2	38	751	262	19.8	6.9
MS, S....	4	45	905	315	20.1	7.0
TX, N....	13	184	3,599	1,101	19.6	6.0
TX, E....	4	61	1,181	361	19.4	5.9
TX, S....	13	197	3,929	993	19.9	5.0
TX, W....	22	143	2,883	647	20.2	4.5
6TH...						
KY, E....	7	49	1,006	255	20.5	5.2
KY, W....	1	52	1,025	299	19.7	5.8
MI, E....	18	331	6,396	1,950	19.3	5.9
MI, W....	9	100	1,981	601	19.8	6.0
OH, N....	11	87	1,781	478	20.5	5.5
OH, S....	6	107	2,136	625	20.0	5.8
TN, E....	9	66	1,367	445	20.1	6.5
TN, M....	5	50	1,036	335	20.7	6.7
TN, W....	7	107	2,116	571	19.8	5.3

TABLE J-1
U.S. DISTRICT COURTS
GRAND JUROR SERVICE
FOR THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

DISTRICT	TOTAL SERVING IN THE PERIOD	SESSIONS CONVENED	JURORS IN SESSION	HOURS IN SESSION	AVERAGE NUMBER JURORS PER SESSION	AVERAGE NUMBER HOURS PER SESSION
7TH...						
IL, N....	11	222	4,480	1,454	20.1	8.5
IL, C....	4	32	831	192	19.7	8.0
IL, S....	4	42	868	213	20.7	5.1
IN, N....	8	66	1,353	338	20.5	5.1
IN, S....	8	71	1,398	506	19.7	7.1
WI, E....	5	61	1,278	314	21.0	5.1
WI, W....	3	18	382	93	21.2	5.2
8TH...						
AR, E....	3	23	462	177	20.1	7.7
AR, W....	3	8	184	47	20.5	5.9
IA, N....	3	55	1,134	400	20.8	7.3
IA, S....	3	39	769	217	19.7	5.6
MN....	5	74	1,528	423	20.8	5.7
MO, E....	4	76	1,530	467	20.1	6.1
MO, W....	14	95	1,986	688	20.9	7.2
NE....	2	51	1,072	319	21.0	6.3
ND....	1	15	320	114	21.3	7.6
SD....	3	28	534	207	19.1	7.4
9TH...						
AK....	3	29	571	124	19.7	4.3
AZ....	9	130	2,549	727	19.6	5.6
CA, N....	13	213	4,097	1,078	19.2	5.1
CA, E....	11	141	2,762	859	19.8	6.1
CA, C....	32	403	7,772	2,173	19.3	5.4
CA, S....	10	183	3,605	1,090	19.7	6.0
HI....	4	82	1,611	337	19.6	4.1
ID....	3	35	736	248	21.0	7.1
MT....	3	26	547	200	21.0	7.7
NV....	6	119	2,333	563	19.6	4.7
OR....	8	108	2,150	728	19.9	6.7
WA, E....	7	46	940	207	20.4	4.5
WA, W....	4	103	2,130	756	20.7	7.3
GUAM....	2	47	903	193	19.2	4.1
NMI....	2	9	181	40	20.1	4.4
10TH...						
CO....	4	152	2,929	938	19.3	6.2
KS....	4	46	978	309	21.2	6.7
NM....	3	54	1,100	281	20.4	5.2
OK, N....	2	30	627	240	20.9	8.0
OK, E....	2	15	320	110	21.3	7.3
OK, W....	4	60	1,214	382	20.2	6.0
UT....	1	36	678	196	18.8	5.4
WY....	1	25	527	192	21.1	7.7
11TH...						
AL, N....	7	61	1,312	378	21.5	6.2
AL, M....	3	22	467	136	21.2	6.2
AL, S....	8	29	585	185	20.2	6.4
FL, N....	3	58	1,166	374	20.1	6.4
FL, M....	18	322	6,269	1,723	19.5	5.4
FL, S....	40	771	15,240	2,999	19.8	3.9
GA, N....	10	126	2,505	787	19.9	6.2
GA, M....	4	33	675	191	20.5	5.8
GA, S....	3	50	1,058	343	21.2	6.9

* THE DISTRICT OF THE VIRGIN ISLANDS REPORTED NO GRAND JURIES
IN EXISTENCE DURING THE TWELVE MONTH PERIOD.

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION						TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED OR CHALLENGED				TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
				OVER ALL	VOIR DIRE1	NON- VOIR DIRE2				
TOTAL...	415,650	28.5	37.4	34.0	20.1	13.9	11,296	8,871	48.2	51.8
DC.....	18,437	23.8	32.3	43.9	18.7	25.2	338	338	17.5	82.5
1ST...										
ME.....	1,140	47.5	36.3	16.2	5.8	10.6	58	14	50.0	50.0
MA.....	7,169	34.2	45.5	20.4	14.3	6.1	241	207	64.3	35.7
NH.....	1,589	33.8	50.0	18.2	18.2	0.0	49	20	45.0	55.0
RI.....	2,231	53.1	30.2	16.7	14.6	2.1	128	3	66.7	33.3
PR.....	3,874	23.4	34.3	42.4	24.6	17.8	76	76	28.9	71.1
2ND...										
CT.....	3,469	31.6	52.6	15.8	15.8	0.0	103	3	100.0	0.0
NY, N....	2,099	31.3	37.7	30.9	18.1	12.8	64	57	57.9	42.1
NY, E....	16,514	18.3	33.6	48.1	37.7	10.4	252	105	22.9	77.1
NY, S....	21,202	19.2	33.9	47.0	32.7	14.3	378	356	55.1	44.9
NY, W....	1,886	31.4	39.7	28.9	24.7	4.2	58	30	66.7	33.3
VT.....	948	41.5	29.2	29.3	21.6	7.7	41	24	37.5	62.5
3RD...										
DE.....	1,581	30.8	27.1	42.3	38.0	4.4	43	43	48.8	51.2
NJ.....	11,830	19.6	33.0	47.5	40.2	7.3	237	195	74.9	25.1
PA, E....	18,404	21.9	44.2	33.8	10.5	23.4	414	414	73.7	26.3
PA, M....	3,152	38.8	33.3	27.9	16.8	11.1	143	45	68.9	31.1
PA, W....	4,927	25.7	42.7	31.7	12.6	19.0	123	107	57.0	43.0
VI.....	3,735	28.6	31.7	39.7	21.8	17.8	104	24	16.7	83.3
4TH...										
MD.....	7,750	25.5	41.0	33.5	19.8	13.9	182	166	62.0	38.0
NC, E....	2,313	52.0	41.6	6.4	6.3	0.1	93	66	24.2	75.8
NC, M....	2,282	40.5	32.8	26.7	22.8	3.9	74	54	7.4	92.6
NC, W....	1,660	43.4	25.7	30.9	19.8	11.1	58	42	23.8	76.2
SC.....	4,523	53.6	29.5	18.9	16.1	0.8	313	9	44.4	55.6
VA, E....	7,194	30.0	30.8	39.1	29.0	10.2	224	224	49.6	50.4
VA, W....	3,558	34.2	51.3	14.5	2.8	11.8	124	124	50.8	49.2
WV, N....	1,550	31.0	42.6	26.5	12.1	14.3	41	37	32.4	67.6
WV, S....	1,352	38.5	53.8	7.7	7.4	0.3	52	48	52.1	47.9
5TH...										
LA, E....	4,158	35.4	41.9	22.7	18.8	4.1	186	168	82.7	17.3
LA, M....	659	37.3	47.0	15.6	13.1	2.6	31	31	80.6	19.4
LA, W....	2,179	31.2	37.7	31.1	23.2	7.9	78	67	74.6	25.4
MS, N....	1,535	36.3	38.9	24.8	12.0	12.8	56	44	59.1	40.9
MS, S....	2,807	32.1	43.2	24.8	14.6	10.1	104	76	71.1	28.9
TX, N....	6,557	23.1	31.1	45.8	25.0	20.8	145	132	49.2	50.8
TX, E....	4,078	38.9	37.1	24.1	9.6	14.4	198	28	46.4	53.6
TX, S....	13,052	30.1	33.8	36.0	15.2	20.8	350	194	52.1	47.9
TX, W....	9,888	29.5	30.8	39.7	12.3	27.4	262	159	28.9	71.1
6TH...										
KY, E....	3,709	30.3	44.8	25.0	18.4	6.6	104	97	51.5	48.5
KY, W....	2,966	23.9	31.9	44.3	15.1	29.1	76	71	63.4	36.6
MI, E....	9,384	28.7	30.8	40.5	28.7	11.9	253	253	55.3	44.7
MI, W....	1,201	34.1	33.1	32.8	19.7	13.1	40	35	48.8	51.4
OH, N....	4,435	44.8	31.3	24.0	15.8	8.4	214	100	52.0	48.0
OH, S....	4,280	24.1	36.4	39.5	19.7	19.9	95	82	41.5	58.5
TN, E....	2,976	38.8	37.3	23.9	17.1	6.8	122	120	57.5	42.5
TN, M....	1,325	39.5	33.6	26.9	15.7	11.2	48	47	48.9	51.1
TN, W....	3,172	30.7	29.1	40.2	11.4	28.8	84	82	26.8	73.2

TABLE J-2
U.S. DISTRICT COURTS
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991*

DISTRICT	NUMBER OF JURORS PRESENT FOR JURY SELECTION OR ORIENTATION						TOTAL JURIES SELECTED (CIVIL AND CRIMINAL)	NUMBER OF TRIALS STARTING ON THE SAME DAY THE JURY WAS SELECTED		
	TOTAL	PERCENT SELECTED	PERCENT CHALLENGED	PERCENT NOT SELECTED OR CHALLENGED				TOTAL	PERCENT CIVIL	PERCENT CRIMINAL
				OVER ALL	VOIR DIRE1	NON- VOIR DIRE2				
7TH...										
IL,N....	10,078	23.9	35.3	40.8	18.0	22.8	229	229	55.0	45.0
IL,C....	2,533	32.1	34.1	33.8	25.0	8.8	80	55	41.8	58.2
IL,S....	1,973	32.9	39.4	27.7	19.3	8.4	64	48	54.3	45.7
IN,N....	2,418	29.5	37.2	33.3	18.5	14.8	69	69	58.0	42.0
IN,S....	1,438	27.4	34.8	38.0	15.8	22.1	43	41	63.4	36.6
WI,E....	3,093	27.4	46.7	25.9	13.5	12.3	75	63	36.5	63.5
WI,W....	880	37.8	46.8	15.3	14.8	0.6	39	31	71.0	29.0
8TH...										
AR,E....	4,830	27.0	33.8	39.2	27.3	11.8	116	116	73.3	26.7
AR,W....	2,813	25.3	30.4	44.3	30.5	13.8	65	64	65.6	34.4
IA,N....	1,342	29.1	37.6	33.2	21.8	11.5	35	35	40.0	60.0
IA,S....	1,988	34.0	36.0	30.0	27.3	2.7	65	63	58.7	41.3
MN.....	4,342	30.5	41.2	28.3	17.6	10.7	117	106	45.3	54.7
MO,E....	6,671	23.9	34.8	41.5	9.9	31.6	183	183	71.6	28.4
MO,W....	5,140	24.5	41.8	33.7	19.4	14.3	123	121	50.4	49.6
NE.....	2,350	29.1	30.8	40.0	17.0	23.1	63	52	59.6	40.4
ND.....	1,123	29.5	42.4	28.1	15.5	12.6	31	30	40.0	60.0
SD.....	1,859	35.3	44.0	20.7	17.1	3.6	58	51	37.3	62.7
9TH...										
AK.....	1,228	26.5	35.5	38.0	22.3	15.7	27	26	23.1	76.9
AZ.....	7,786	21.5	46.4	32.1	21.7	10.4	148	145	16.6	83.4
CA,N....	5,646	21.8	41.8	36.4	28.7	7.7	112	112	46.4	53.6
CA,E....	2,481	31.0	38.9	30.1	20.3	9.8	72	70	45.7	54.3
CA,C....	17,628	24.9	49.9	25.2	22.8	2.4	376	376	37.8	62.2
CA,S....	6,209	25.6	29.6	44.8	23.8	21.3	123	123	13.0	87.0
HI.....	1,685	28.8	52.2	19.1	12.5	6.5	40	33	36.4	63.6
ID.....	986	32.6	48.8	18.7	5.1	13.6	34	34	55.9	44.1
MT.....	2,330	25.6	37.2	37.2	28.1	9.1	61	57	52.6	47.4
NV.....	3,397	31.5	43.6	24.8	17.1	7.8	92	92	38.0	62.0
OR.....	3,627	23.0	66.9	10.1	0.0	10.1	87	86	55.8	44.2
WA,E....	1,415	35.1	34.6	30.4	18.5	13.9	43	41	29.3	70.7
WA,W....	3,189	31.6	39.5	28.9	16.0	12.9	97	97	29.9	70.1
GUAM....	305	33.8	43.6	22.6	13.8	8.9	8	8	12.5	87.5
NMI.....	72	29.2	59.7	11.1	6.9	4.2	2	1	100.0	0.0
10TH..										
CO.....	2,044	29.2	31.5	39.3	29.7	9.6	68	68	75.0	25.0
KS.....	2,894	30.8	33.6	35.6	25.4	10.2	92	92	65.2	34.8
NM.....	3,016	41.3	45.2	13.4	8.0	7.5	123	64	34.4	65.6
OK,N....	2,493	28.8	35.5	35.7	27.6	8.1	79	62	62.9	37.1
OK,E....	748	53.6	33.3	13.1	12.7	0.4	53	28	67.9	32.1
OK,W....	2,600	34.9	33.5	31.6	23.0	8.5	103	67	68.7	31.3
UT.....	2,011	32.2	43.8	24.0	11.5	12.5	52	52	38.5	61.5
WY.....	684	46.9	44.2	8.9	2.2	6.7	37	37	64.9	35.1
11TH..										
AL,N....	3,845	33.2	39.8	27.0	4.3	22.8	139	123	68.3	31.7
AL,M....	1,747	54.1	31.3	14.8	8.6	6.0	91	37	37.8	62.2
AL,S....	3,867	41.5	37.9	20.7	19.4	1.3	145	12	75.0	25.0
FL,N....	3,013	36.2	35.0	28.7	17.2	11.5	87	53	17.0	83.0
FL,M....	10,359	27.2	31.0	41.8	24.3	17.5	243	235	30.6	69.4
FL,S....	18,660	28.6	35.3	36.1	17.2	18.9	409	407	12.3	87.7
GA,N....	6,034	32.6	42.3	25.1	8.8	18.3	194	176	48.9	51.1
GA,M....	1,780	41.8	22.5	35.7	24.9	10.8	60	43	41.9	58.1
GA,S....	2,472	33.9	38.8	27.3	17.1	10.2	87	42	50.0	50.0

* This table includes data on jury selection days only. Data on juror service after the selection day are not included. Therefore, a district that selects a jury on one day and begins the trial at a later date will show juror activity but will not show trial activity. Due to rounding, percents may not add to 100.0 percent.

1 Jurors who complete pre-screening questionnaires or are in the courtroom during the conducting of voir dire, but are not selected or challenged.

2 Other jurors not selected or challenged who are not called to the courtroom or otherwise participate in the actual voir dire.

**Revised.

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED SEPT. 30, 1991

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1990	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1991
			NUMBER	HOURS IN COURT 1		
				TOTAL	AVERAGE PER CASE	
TOTAL	13,629	38,813	38,068	89,996	2.4	14,374
CRIMINAL	8,487	25,218	24,661	78,534	3.2	9,044
APPEALS	1,905	1,894	1,746	933	0.5	2,053
OTHER 2	3,237	11,701	11,661	10,529	0.9	3,277
AZ	379	1,305	1,306	2,815	2.2	378
CRIMINAL	255	1,054	1,048	2,543	2.4	261
APPEALS	44	36	37	9	0.3	43
OTHER	80	215	221	262	1.2	74
CA,N	353	1,001	981	2,470	2.5	373
CRIMINAL	258	775	747	2,110	2.8	286
APPEALS	28	19	15	14	0.9	32
OTHER	67	207	219	347	1.6	55
CA,E	408	2,009	1,976	3,681	1.9	441
CRIMINAL	275	1,555	1,530	3,209	2.1	300
APPEALS	47	33	43	17	0.4	37
OTHER	86	421	403	455	1.1	104
CA,C	875	1,789	1,651	6,022	3.6	1,013
CRIMINAL	496	1,064	1,026	5,026	4.9	534
APPEALS	165	143	86	45	0.5	222
OTHER	214	582	539	952	1.8	257
CA,S*	696	5,986	6,017	6,758	1.1	665
CRIMINAL	421	4,351	4,354	5,782	1.3	418
APPEALS	159	104	115	92	0.8	148
OTHER	116	1,531	1,548	885	0.6	99
CO	166	503	483	936	1.9	186
CRIMINAL	52	290	259	828	3.2	83
APPEALS	88	61	70	31	0.4	79
OTHER	26	152	154	78	0.5	24
CT	119	240	220	674	3.1	139
CRIMINAL	82	140	131	539	4.1	91
APPEALS	8	8	9	4	0.4	7
OTHER	29	92	80	132	1.6	41
DC3	0	504	318	1,377	4.3	186
CRIMINAL	-	387	247	1,302	5.3	140
APPEALS	-	30	3	-	-	27
OTHER	-	87	68	75	-	19
FL,N	86	324	322	1,185	3.7	88
CRIMINAL	41	190	175	1,049	6.0	56
APPEALS	9	17	14	5	0.3	12
OTHER	36	117	133	132	1.0	20
FL,M	408	1,180	1,079	3,420	3.2	509
CRIMINAL	253	693	662	3,099	4.7	284
APPEALS	72	105	47	17	0.4	130
OTHER	83	382	370	304	0.8	95

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED SEPT. 30, 1991

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1990	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1991
			NUMBER	HOURS IN COURT 1		
				TOTAL	AVERAGE PER CASE	
FL,S.....	2,236	1,764	2,383	11,462	4.8	1,617
CRIMINAL.....	1,247	1,054	1,429	10,118	7.1	872
APPEALS.....	323	174	220	120	0.5	277
OTHER.....	666	536	734	1,225	1.7	468
GA,N*.....	311	963	841	2,008	2.4	433
CRIMINAL.....	152	397	327	1,670	5.1	222
APPEALS.....	59	56	41	11	0.3	74
OTHER.....	100	510	473	327	0.7	137
HI.....	241	607	594	1,355	2.3	254
CRIMINAL.....	168	601	543	1,181	2.2	226
APPEALS.....	34	3	25	117	4.7	12
OTHER.....	39	3	26	58	2.2	16
IL,N*.....	319	799	770	1,224	1.6	348
CRIMINAL.....	203	459	420	955	2.3	242
APPEALS.....	9	12	10	8	0.8	11
OTHER.....	107	328	340	261	0.8	95
TOT: IL,C,S,MO,E..	138	539	511	1,345	2.6	166
CRIMINAL.....	73	328	287	1,153	4.0	114
APPEALS.....	35	32	43	16	0.4	24
OTHER.....	30	179	181	176	1.0	28
IL,C.....	0	4	2	2	0.0	2
CRIMINAL.....	-	3	2	2	1.0	1
APPEALS.....	-	-	-	-	-	-
OTHER.....	-	1	-	-	-	1
IL,S.....	54	225	227	621	2.7	52
CRIMINAL.....	31	126	119	524	4.4	38
APPEALS.....	7	8	9	5	0.6	6
OTHER.....	16	91	99	92	0.9	8
MO,E.....	84	310	282	722	2.6	112
CRIMINAL.....	42	199	166	627	3.8	75
APPEALS.....	28	24	34	11	0.3	18
OTHER.....	14	87	82	84	1.0	19
KS.....	126	456	458	903	2.0	124
CRIMINAL.....	81	302	300	775	2.6	83
APPEALS.....	30	23	32	19	0.6	21
OTHER.....	15	131	126	110	0.9	20
LA,E.....	168	508	510	1,238	2.4	166
CRIMINAL.....	97	324	314	1,112	3.5	107
APPEALS.....	31	48	53	4	0.1	26
OTHER.....	40	136	143	122	0.9	33

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED SEPT. 30, 1991

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1990	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1991
			NUMBER	HOURS IN COURT 1		
				TOTAL	AVERAGE PER CASE	
MD.....	337	945	955	2,076	2.2	327
CRIMINAL.....	202	640	639	1,762	2.8	203
APPEALS.....	31	49	40	14	0.4	40
OTHER.....	104	256	276	300	1.1	84
MA.....	147	147	138	1,277	9.3	156
CRIMINAL.....	84	110	99	1,253	12.7	95
APPEALS.....	18	10	14	9	0.6	14
OTHER.....	45	27	25	15	0.6	47
MI,E*.....	258	814	824	2,528	3.1	248
CRIMINAL.....	218	659	678	2,317	3.4	199
APPEALS.....	21	24	21	44	2.1	24
OTHER.....	19	131	125	167	1.3	25
MN.....	120	345	340	712	2.1	125
CRIMINAL.....	60	194	186	592	3.2	68
APPEALS.....	27	19	24	3	0.1	22
OTHER.....	33	132	130	118	0.9	35
MO,W4.....	190	1,340	1,382	1,115	0.8	148
CRIMINAL.....	90	193	203	931	4.6	80
APPEALS.....	12	12	15	23	1.5	9
OTHER.....	88	1,135	1,164	161	0.1	59
NV.....	200	960	903	1,456	1.6	257
CRIMINAL.....	162	466	427	1,180	2.8	201
APPEALS.....	17	21	17	5	0.3	21
OTHER.....	21	473	459	272	0.6	35
NJ.....	305	1,257	1,053	2,301	2.2	509
CRIMINAL.....	247	1,051	883	2,113	2.4	415
APPEALS.....	12	23	20	10	0.5	15
OTHER.....	46	183	150	179	1.2	79
NM.....	322	462	503	969	1.9	281
CRIMINAL.....	155	268	313	884	2.8	110
APPEALS.....	79	81	86	33	0.4	74
OTHER.....	88	113	104	51	0.5	97
TOT: NEW YORK*...	956	2,600	2,513	8,933	3.6	1,043
CRIMINAL.....	738	1,585	1,512	7,738	5.1	811
APPEALS.....	67	114	129	71	0.6	52
OTHER.....	151	901	872	1,124	1.3	180
NY,E.....	453	1,138	1,091	5,189	4.8	500
CRIMINAL.....	405	886	842	4,619	5.5	449
APPEALS.....	-	-	-	-	-	-
OTHER.....	48	252	249	570	2.3	51

Table K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED SEPT. 30, 1991

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1990	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1991
			NUMBER	HOURS IN COURT 1		
				TOTAL	AVERAGE PER CASE	
2ND CIR.....	72	121	135	79	0.6	58
CRIMINAL.....	-	1	1	2	2.0	-
APPEALS.....	67	114	129	71	0.6	52
OTHER.....	5	6	5	6	1.2	6
NY,S.....	431	1,341	1,287	3,665	2.8	485
CRIMINAL.....	333	698	669	3,117	4.7	362
APPEALS.....	-	-	-	-	-	-
OTHER.....	98	643	618	548	0.9	123
NC,E.....	184	540	484	1,093	2.3	240
CRIMINAL.....	89	329	286	888	3.1	132
APPEALS.....	34	31	25	14	0.5	40
OTHER.....	61	180	173	192	1.1	68
OH,N.....	96	300	298	1,285	4.3	98
CRIMINAL.....	67	214	210	1,106	5.3	71
APPEALS.....	10	9	12	34	2.8	7
OTHER.....	19	77	76	145	1.9	20
TOT: OKLAHOMA....	151	422	423	1,069	2.5	150
CRIMINAL.....	90	242	235	904	3.8	97
APPEALS.....	41	45	52	40	0.8	34
OTHER.....	20	135	136	126	0.9	19
OK,N.....	47	127	131	281	2.1	43
CRIMINAL.....	28	80	83	239	2.9	25
APPEALS.....	17	11	15	7	0.5	13
OTHER.....	2	36	33	35	1.1	5
OK,E.....	17	64	57	298	5.2	24
CRIMINAL.....	12	37	37	281	7.6	12
APPEALS.....	3	13	5	1	0.2	11
OTHER.....	2	14	15	16	1.1	1
OK,W.....	87	231	235	490	2.1	83
CRIMINAL.....	50	125	115	384	3.3	60
APPEALS.....	21	21	32	32	1.0	10
OTHER.....	16	85	88	75	0.9	13
OR.....	312	862	778	1,034	1.3	396
CRIMINAL.....	145	424	362	811	2.2	207
APPEALS.....	70	77	63	28	0.4	84
OTHER.....	97	361	353	195	0.6	105
PA,E*.....	321	680	540	1,602	3.0	461
CRIMINAL.....	152	363	301	1,330	4.4	214
APPEALS.....	6	23	19	10	0.5	10
OTHER.....	163	294	220	262	1.2	237

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED SEPT. 30, 1991

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1990	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1991
			NUMBER	HOURS IN COURT 1		
				TOTAL	AVERAGE PER CASE	
PA,M.....	175	288	301	376	1.2	162
CRIMINAL.....	100	170	189	332	1.8	81
APPEALS.....	20	16	21	2	0.1	15
OTHER.....	55	102	91	43	0.5	66
PA,W.....	129	266	235	720	3.1	160
CRIMINAL.....	42	108	102	617	6.0	48
APPEALS.....	31	53	38	10	0.3	46
OTHER.....	56	105	95	94	1.0	66
PR.....	92	445	392	1,293	3.3	145
CRIMINAL.....	38	347	298	1,191	4.0	87
APPEALS.....	3	9	3	9	-	9
OTHER.....	51	89	91	93	1.0	49
SC.....	190	509	456	1,015	2.2	243
CRIMINAL.....	158	403	364	931	2.6	197
APPEALS.....	20	18	14	7	0.5	24
OTHER.....	12	88	78	78	1.0	22
TN,M.....	202	346	161	232	1.4	387
CRIMINAL.....	147	259	117	188	1.6	289
APPEALS.....	12	18	5	2	-	25
OTHER.....	43	69	39	43	1.1	73
TN,W.....	109	351	311	1,266	4.1	149
CRIMINAL.....	76	263	228	1,157	5.1	111
APPEALS.....	15	21	13	12	0.9	23
OTHER.....	18	67	70	98	1.4	15
TX,N.....	145	384	384	1,597	4.2	145
CRIMINAL.....	133	246	275	1,451	5.3	104
APPEALS.....	6	53	31	3	0.1	28
OTHER.....	6	85	78	143	1.8	13
TX,S.....	468	1,723	1,788	2,617	1.5	403
CRIMINAL.....	352	1,181	1,245	2,316	1.9	288
APPEALS.....	65	71	76	5	0.1	60
OTHER.....	51	471	467	296	0.6	55
TX,W.....	535	1,258	1,409	2,281	1.6	384
CRIMINAL.....	388	886	1,033	2,070	2.0	241
APPEALS.....	64	114	93	9	0.1	85
OTHER.....	83	258	283	203	0.7	58

TABLE K-1
FEDERAL DEFENDER ORGANIZATIONS
SUMMARY OF REPRESENTATIONS BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED SEPT. 30, 1991

REPRESENTATIONS BY DISTRICT	PENDING OCT. 1, 1990	CASES OPENED	CASES CLOSED			PENDING SEPT. 30, 1991
			NUMBER	HOURS IN COURT 1		
				TOTAL	AVERAGE PER CASE	
VI.....	267	257	259	872	3.4	265
CRIMINAL.....	198	182	207	846	4.1	173
APPEALS.....	25	19	20	2	0.1	24
OTHER.....	44	56	32	25	0.8	68
AK.....	102	84	75	170	2.3	111
CRIMINAL.....	43	55	49	147	3.0	49
APPEALS.....	18	8	3	5	1.5	23
OTHER.....	41	21	23	19	0.8	39
WA,W.....	169	556	554	977	1.8	171
CRIMINAL.....	93	322	324	818	2.5	91
APPEALS.....	24	35	22	7	0.3	37
OTHER.....	52	199	208	152	0.7	43
WV,S.....	118	195	189	266	1.4	124
CRIMINAL.....	66	94	97	219	2.3	63
APPEALS.....	16	17	7	4	0.5	26
OTHER.....	36	84	85	43	0.5	35

- 1 Numbers may not add to total due to rounding to whole hours.
 - 2 Other representations include court directed prisoner representations, bail/presentment, witness, probation revocation, and parole revocation representations.
 - 3 The Federal Defender for the District of Columbia began reporting representations in January 1991.
 - 4 Total includes 920 court directed prisoner representations of inmates of the U.S. Medical Center for Federal Prisoners at Springfield, Missouri.
- * Community Defender Organizations

TABLE M-1 U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATE JUDGES BY NATURE OF OFFENSE
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
TOTAL...	11,840	6,313	1,658	1,099	92	49	53	136	1,143	1,297
DC.....	64	1	4	1	-	1	-	1	12	44
1ST...	21	1	3	4	-	-	1	-	5	7
ME.....	7	-	1	-	-	-	1	-	2	3
MA.....	12	-	1	4	-	-	-	-	3	4
NH.....	-	-	-	-	-	-	-	-	-	-
RI.....	2	1	1	-	-	-	-	-	-	-
PR.....	-	-	-	-	-	-	-	-	-	-
2ND...	401	81	48	21	-	-	15	72	109	55
CT.....	9	-	-	-	-	-	-	-	4	5
NY,N.....	260	81	20	8	-	-	4	71	45	31
NY,E.....	36	-	7	3	-	-	6	-	18	2
NY,S.....	4	-	-	-	-	-	1	-	3	-
NY,W.....	90	-	21	10	-	-	4	1	37	17
VT.....	2	-	-	-	-	-	-	-	2	-
3RD...	184	1	19	27	1	-	3	-	81	52
DE.....	16	1	6	3	-	-	-	-	3	3
NJ.....	139	-	11	20	1	-	-	-	66	41
PA,E.....	15	-	-	1	-	-	1	-	10	3
PA,M.....	12	-	2	3	-	-	2	-	1	4
PA,W.....	1	-	-	-	-	-	-	-	1	-
VI.....	1	-	-	-	-	-	-	-	-	1
4TH...	3,102	1,769	540	236	35	21	4	31	65	401
MD.....	252	69	81	60	3	3	1	1	15	19
NC,E.....	712	528	116	27	-	2	1	5	6	27
NC,M.....	7	-	-	-	-	-	-	-	3	4
NC,W.....	68	9	2	25	-	-	-	1	8	23
SC.....	80	3	9	5	1	-	-	2	15	43
VA,E.....	1,968	1,159	328	112	31	16	2	22	18	282
VA,W.....	7	1	4	2	-	-	-	-	-	-
WV,N.....	-	-	-	-	-	-	-	-	-	-
WV,S.....	8	-	-	5	-	-	-	-	-	3
5TH...	913	92	124	241	3	1	-	5	330	117
LA,E.....	-	-	-	-	-	-	-	-	-	-
LA,M.....	-	-	-	-	-	-	-	-	-	-
LA,W.....	40	-	24	5	-	-	-	1	-	10
MS,N.....	12	-	-	1	1	-	-	1	8	1
MS,S.....	1	-	-	1	-	-	-	-	-	-
TX,N.....	55	2	20	4	-	-	-	1	8	20
TX,E.....	30	-	3	8	1	-	-	-	8	10
TX.....	291	3	-	130	1	-	-	-	110	47
TX,W.....	484	87	77	92	-	1	-	2	196	29
6TH...	462	57	203	32	13	4	5	6	54	88
KY,E.....	-	-	-	-	-	-	-	-	-	-
KY,W.....	239	9	148	13	8	-	1	3	9	48
MI,E.....	43	6	9	8	1	-	2	-	13	4
MT,W.....	16	-	1	3	-	-	1	-	10	1
OH,N.....	3	1	-	-	-	-	-	-	2	-
OH,S.....	58	2	33	6	1	-	1	1	8	6
TN,E.....	19	-	1	-	-	4	-	-	2	12
TN,M.....	84	39	11	2	3	-	-	2	10	17
TN,W.....	-	-	-	-	-	-	-	-	-	-

TABLE M-1 U.S. DISTRICT COURTS. MISDEMEANOR CASES:
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATE JUDGES BY NATURE OF OFFENSE
DURING THE 12 MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	TRAFFIC	THEFT	FOOD/ DRUG	WEAPONS	TRESPASS	MAIL	ASSAULT	FRAUD	OTHER
7TH...	275	116	42	15	-	3	1	2	51	45
IL,N....	71	9	8	13	-	-	1	-	33	7
IL,C....	26	21	-	-	-	-	-	-	-	5
IL,S....	33	4	17	-	-	-	-	-	7	5
IN,N....	10	3	-	1	-	-	-	-	4	2
IN,S....	108	78	16	1	-	1	-	2	1	9
WI,E....	21	-	1	-	-	2	-	-	2	16
WI,W....	6	1	-	-	-	-	-	-	4	1
8TH...	276	165	21	13	1	-	3	-	41	32
AR,E....	11	1	3	1	-	-	-	-	2	4
AR,W....	21	16	1	-	-	-	-	-	3	1
IA,N....	3	-	-	-	-	-	-	-	2	1
IA,S....	5	-	1	-	1	-	-	-	1	2
MN....	23	-	1	4	-	-	-	-	13	5
MO,E....	16	-	8	-	-	-	-	-	8	-
MO,W....	163	144	1	7	-	-	-	-	6	5
NE....	13	2	3	1	-	-	3	-	1	3
ND....	15	1	-	-	-	-	-	-	5	9
SD....	6	1	3	-	-	-	-	-	-	2
9TH...	3,366	1,934	292	438	21	16	18	14	329	304
AK....	107	42	27	17	1	2	-	1	4	13
AZ....	197	-	2	59	8	4	1	-	69	54
CA,N....	254	86	26	11	1	-	6	-	113	11
CA,E....	191	46	40	11	2	2	7	4	58	21
CA,C....	29	1	3	3	-	-	-	-	21	1
CA,S....	290	2	16	186	-	-	1	-	35	50
HI....	1,355	1,200	60	32	1	-	-	1	-	61
ID....	6	-	1	-	-	3	-	-	1	1
MT....	4	-	-	1	-	-	-	-	1	2
NV....	13	3	-	-	-	-	1	-	2	7
OR....	2	-	-	-	-	-	-	-	2	-
WA,E....	12	-	2	2	-	1	-	-	2	5
WA,W....	906	554	115	116	8	4	2	8	21	78
GUAM....	-	-	-	-	-	-	-	-	-	-
NMI....	-	-	-	-	-	-	-	-	-	-
10TH...	516	173	182	24	7	3	2	3	55	67
CO....	77	32	3	2	1	1	1	2	27	8
KS....	131	11	105	3	-	-	-	1	3	8
NM....	35	-	4	4	2	2	1	-	6	16
OK,N....	5	-	1	-	2	-	-	-	1	1
OK,E....	6	1	-	1	1	-	-	-	1	2
OK,W....	201	103	53	11	-	-	-	-	15	19
UT....	56	26	16	3	1	-	-	-	2	8
WY....	5	-	-	-	-	-	-	-	-	5
11TH...	2,260	1,923	180	47	11	-	1	2	11	85
AL,N....	29	16	-	10	-	-	-	-	-	3
AL,M....	142	88	26	8	3	-	-	-	-	17
AL,S....	5	-	-	1	-	-	-	-	2	2
FL,N....	36	-	17	11	2	-	-	-	2	4
FL,M....	18	7	3	4	-	-	-	-	1	3
FL,S....	2	1	-	-	-	-	-	-	-	1
GA,N....	8	3	5	-	-	-	-	-	-	-
GA,M....	1,768	1,646	76	7	2	-	-	1	2	34
GA,S....	252	162	53	6	4	-	1	1	4	21

**Table M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATE JUDGES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991**

CIRCUIT AND DISTRICT	TOTAL	(PETTY OFFENSES)									
		DUI/ DWI	OTHER TRAFFIC	IMMIGRATION	FOOD DRUGS	LITTERING	DISORDERLY CONDUCT	HUNT FISH/CAMP	TRESPASSING	THEFT	OTHER
Total...	83,258	3,844	53,302	11,511	826	267	2,112	2,885	1,592	1,830	5,089
DC-	48	0	2	0	0	0	0	0	0	0	46
1st. ME-	20	0	2	15	0	0	0	0	0	0	3
MA-	218	0	198	0	2	2	2	1	1	1	11
NH-	14	0	4	0	0	1	0	0	0	0	9
RI-	151	11	82	3	1	1	4	4	2	29	14
PR-	28	1	23	0	0	0	0	0	2	2	0
2nd. CT-	61	4	49	0	0	0	0	1	0	4	3
NYN	1,577	42	1,123	124	5	0	14	1	33	38	197
NYE	746	14	508	0	34	1	32	1	17	81	58
NYS	697	25	555	0	9	0	25	0	13	23	47
NYW	119	2	29	51	2	0	0	0	10	1	24
VT-	32	0	5	25	0	0	0	2	0	0	0
3rd. DE-	48	0	21	0	0	0	1	8	3	0	15
NJ-	1,345	113	910	0	28	0	113	1	34	64	82
PAE	497	3	368	7	23	1	34	1	5	20	35
PAM	365	45	214	0	6	4	33	4	4	0	55
PAW	21	2	9	0	0	0	1	1	0	0	8
VI-	28	0	0	0	9	0	10	4	1	0	4
4th. MD-	15,065	635	13,498	0	68	5	79	66	87	247	380
NCE	2,309	36	1,938	0	25	3	16	32	69	28	162
NCM	12	0	8	0	0	0	0	3	0	1	0
NCW	191	20	99	0	14	1	6	19	1	9	22
SC-	287	33	173	0	0	0	12	34	9	6	20
VAE	4,311	391	3,300	0	29	15	108	67	113	66	222
VAW	449	31	164	7	25	9	73	26	9	2	103
WVN	0	0	0	0	0	0	0	0	0	0	0
WVS	27	1	7	0	1	0	8	0	2	0	8
5th. LAE	701	2	398	0	0	0	8	293	0	0	0
LAM	21	0	0	0	0	0	0	21	0	0	0
LAW	2,134	229	891	0	6	8	17	749	70	45	119
MSN	558	40	407	0	4	7	45	14	2	2	37
MSS	710	139	409	0	13	2	19	9	18	52	49
TXN	132	5	62	7	1	1	12	5	1	17	21
TXE	150	4	65	0	3	2	7	38	3	3	25
TXS	3,939	8	100	3,786	7	2	3	21	0	0	12
TXW	5,824	80	4,031	1,447	4	2	75	33	33	6	113
6th. KYE	90	4	34	0	1	9	11	9	3	0	19
KYW	2,169	128	1,637	0	3	7	59	92	62	36	145
MIE	254	15	142	9	18	0	13	11	9	9	28
MIW	6	0	0	0	1	0	1	0	1	1	2
OHN	60	11	10	0	0	0	9	4	10	2	14
OHS	230	21	165	0	6	0	7	0	5	1	25
TNE	197	33	109	0	10	2	11	9	3	2	18
TNM	66	5	37	0	1	0	6	2	1	0	14
TNW	56	8	14	0	0	0	3	9	0	6	16

**Table M-1A U.S. DISTRICT COURTS. MISDEMEANOR CASES
DEFENDANTS DISPOSED OF BY U.S. MAGISTRATE JUDGES BY NATURE OF OFFENSE
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991**

CIRCUIT AND DISTRICT	TOTAL	(PETTY OFFENSES)									
		DUI/ DWI	OTHER TRAFFIC	IMMIGRATION	FOOD DRUGS	LITTERING	DISORDERLY CONDUCT	HUNT FISH/CAMP	TRESPASSING	THEFT	OTHER
7th. ILN	199	2	192	0	0	0	0	4	0	0	1
ILC	467	10	278	0	15	1	92	6	21	16	28
ILS	121	0	38	1	0	6	7	41	9	1	18
INN	38	2	19	0	0	2	5	0	1	0	9
INS	206	8	178	0	0	0	8	0	0	5	7
WIE	65	1	31	0	1	0	13	0	8	0	11
WIW	36	9	9	0	0	0	0	6	11	0	1
8th. ARE	61	1	3	0	0	0	1	47	3	0	6
ARW	188	6	71	0	7	7	12	32	13	8	32
IAN	4	0	0	0	1	1	0	0	0	0	2
IAS	254	1	227	0	0	1	1	9	6	0	9
MN-	52	0	23	0	0	0	1	10	0	1	17
MOE	270	15	135	0	4	6	37	11	4	5	53
MOW	87	80	3	0	0	0	1	1	1	0	1
NE-	11	2	6	0	0	0	0	1	0	0	2
ND-	28	0	7	11	0	0	0	4	3	0	3
SD-	65	1	22	0	0	4	24	0	6	1	7
9th. AK-	659	0	591	0	1	4	1	38	4	3	17
AZ-	2,144	62	369	1,441	16	5	54	54	7	20	116
CAN	1,660	102	937	0	12	0	27	49	115	159	259
CAE	3,407	216	1,987	80	55	51	179	134	56	60	589
CAC	2,417	70	1,731	0	39	5	54	34	131	182	171
CAS	5,069	56	277	4,461	165	1	4	3	19	30	53
HI-	1,527	239	1,255	0	0	0	2	1	14	0	16
ID-	63	0	2	0	0	4	0	16	8	1	32
MT-	193	49	44	1	1	0	26	20	14	5	33
NV-	723	78	313	0	24	10	92	28	36	48	94
OR-	313	12	104	0	2	12	3	41	10	15	114
WAE	74	7	14	0	1	0	3	16	9	0	24
WAW	5,693	12	5,010	7	14	8	124	110	56	25	327
10th CO-	194	46	58	0	2	1	7	17	14	4	45
KS-	491	64	127	0	6	0	43	13	13	117	108
NM-	958	97	603	0	8	4	19	43	34	56	94
OKN	5	0	1	0	0	1	0	0	2	0	1
OKE	26	1	8	0	0	3	5	1	5	0	3
OKW	1,787	29	1,639	0	3	0	15	20	10	23	48
UT-	2,169	84	1,625	0	29	18	71	210	28	36	68
WY-	515	127	122	0	10	3	89	26	13	19	106
11th ALN	417	11	281	0	4	3	12	10	11	36	49
ALM	733	11	686	0	0	2	4	1	6	0	23
ALS	10	1	1	0	0	0	0	8	0	0	0
FLN	1,247	103	634	0	15	5	72	90	181	88	59
FLM	285	35	116	0	17	0	24	17	11	22	43
FLS	251	1	95	0	4	1	19	31	34	5	61
GAN	302	43	85	28	7	13	39	16	7	12	52
GAM	48	0	40	0	0	0	0	3	1	1	3
GAS	1,763	9	1,505	0	4	0	45	68	21	22	89

Table M-3 U.S. DISTRICT COURTS.
MATTERS DISPOSED OF BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
Total	178,789	23,887	17,896	2,048	51,745	8,116	8,246	4,992	35,699	26,160
DC-	3,467	329	216	8	1,141	681	114	132	138	708
1st... ME-	487	53	13	0	138	24	43	15	135	66
MA-	2,460	211	307	59	562	71	81	175	480	514
NH-	287	24	20	0	89	0	7	17	115	15
RI-	2,288	85	136	5	656	163	139	50	611	443
PR-	698	99	52	30	78	59	7	28	154	191
2nd... CT-	1,442	395	120	2	255	35	134	93	178	230
NYN	1,424	141	187	7	395	9	158	81	268	178
NYE	4,869	606	656	1	1,736	43	227	313	339	948
NYS	5,142	1,187	748	6	1,896	0	106	156	178	865
NYW	1,031	271	76	4	285	8	26	75	251	35
VT-	378	37	38	0	74	15	10	29	129	46
3rd... DE-	425	69	32	0	124	7	4	17	131	41
NJ-	2,080	377	265	4	737	13	149	256	42	237
PAE	4,317	544	943	2	884	289	62	168	847	578
PAM	516	70	71	3	256	17	6	1	1	91
PAW	1,294	231	110	68	217	70	18	144	292	144
VI-	864	55	82	0	214	86	75	34	208	110
4th... MD-	2,305	526	299	3	552	41	128	51	342	363
NCE	997	111	85	0	457	68	28	78	1	169
NCM	1,021	63	150	0	362	79	34	11	96	226
NCW	1,970	172	229	7	854	39	112	25	248	284
SC-	2,406	307	466	13	368	35	163	114	832	108
VAE	2,877	505	429	23	803	323	62	55	154	523
VAW	769	103	104	1	319	34	39	12	30	127
WVN	442	102	46	29	75	24	8	1	131	26
WVS	1,246	54	214	5	292	86	65	45	362	123
5th... LAE	2,512	170	158	7	809	10	162	88	722	386
LAM	207	5	18	0	79	22	8	0	47	28
LAW	1,056	67	108	81	253	29	99	28	210	181
MSN	572	52	30	0	183	28	20	11	194	54
MSS	912	121	77	0	252	41	35	21	253	112
TXN	3,009	464	318	47	1,196	169	120	10	177	508
TXE	1,029	58	75	10	302	26	39	31	267	221
TXS	12,124	1,219	1,078	502	3,432	519	520	139	2,825	1,890
TXW	6,433	592	1,092	155	2,313	467	370	122	416	906
6th... KYE	677	98	83	10	99	50	25	24	177	111
KYW	828	117	88	1	158	42	9	30	248	135
MIE	4,449	837	652	8	1,366	73	43	161	971	338
MIW	823	84	148	0	200	17	20	45	248	61
OHN	1,876	352	325	37	276	148	20	41	412	265
OHS	1,695	248	267	0	458	196	69	67	116	274
TNE	1,064	138	110	1	317	35	12	38	306	107
TNM	953	136	65	0	440	63	32	12	74	131
TNW	1,823	63	19	0	773	160	31	12	508	257

Table M-3 U.S. DISTRICT COURTS.
MATTERS DISPOSED OF BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL	SEARCH WARRANTS	ARREST WARRANTS	SUMMONSES	INITIAL APPEARANCES	PRELIMINARY EXAMINATIONS	BAIL REVIEWS	GRAND JURY SESSIONS	ARRAIGNMENTS	OTHER
7th... ILN	2,700	501	155	7	839	300	134	14	255	495
ILC	906	97	75	10	212	24	21	4	285	178
ILS	669	76	55	0	168	23	3	21	217	106
INN	766	158	43	4	286	17	14	34	92	118
INS	677	132	91	0	309	12	17	14	2	100
WIE	1,403	190	92	0	465	47	38	49	363	159
WIW	416	24	62	0	125	13	19	16	110	47
8th... ARE	716	145	40	0	154	3	41	13	232	88
ARW	395	165	64	0	38	3	9	2	79	35
IAN	398	58	32	36	48	7	8	30	137	42
IAS	683	140	51	1	106	38	18	74	140	115
MN-	2,362	444	260	7	571	228	39	18	501	294
MOE	1,515	366	164	3	397	77	15	1	251	241
MOW	1,816	273	129	0	613	95	71	37	433	165
NE-	631	135	45	1	100	5	66	19	164	96
ND-	450	24	47	0	119	40	21	1	137	61
SD-	765	8	20	0	335	14	4	8	250	126
9th... AK-	597	131	26	5	68	44	75	15	158	75
AZ-	7,139	935	392	41	2,015	258	552	125	1,436	1,305
CAN	3,184	435	361	79	927	13	283	12	698	376
CAE	2,180	225	125	6	503	30	113	59	700	419
CAC	6,822	1,225	538	71	1,902	121	126	170	1,655	1,014
CAS	6,389	486	235	7	2,609	85	701	15	1,481	770
HI-	1,461	778	21	0	221	86	3	75	183	94
ID-	343	28	35	1	76	17	1	6	117	62
MT-	697	97	82	1	143	39	26	0	239	70
NV-	2,962	379	461	108	983	10	86	76	546	313
OR-	2,580	377	160	66	562	235	22	51	637	470
WAE	1,211	128	120	0	237	69	77	16	431	133
WAW	2,132	249	121	21	560	179	93	0	495	414
10th... CO-	2,371	280	373	12	690	116	45	73	466	316
KS-	1,098	139	18	0	415	18	22	2	348	136
NM-	2,834	216	114	27	704	317	81	15	784	576
OKN	554	42	27	0	164	19	22	1	223	56
OKE	221	41	5	0	36	8	4	3	77	47
OKW	1,137	241	158	3	213	86	31	7	157	241
UT-	1,453	74	274	0	241	57	30	10	516	251
WY-	298	24	52	20	140	22	5	0	10	25
11th... ALN	838	166	68	2	174	24	49	11	263	81
ALM	434	120	55	1	138	12	11	7	25	65
ALS	675	34	35	0	172	11	23	17	299	84
FLN	1,018	108	93	6	442	17	31	15	153	153
FLM	5,597	596	499	51	1,423	224	265	207	1,602	730
FLS	11,072	1,109	811	256	3,101	316	1,073	465	2,478	1,463
GAN	2,841	375	235	46	717	243	141	109	603	372
GAM	839	59	56	0	368	28	13	0	215	100
GAS	1,000	306	116	10	191	52	65	19	192	49

Table M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL* CRIMINAL CIVIL MATTERS	(CRIMINAL PROCEEDINGS)					
		TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				(636) (B) (1) (A)	(636) (B) (1) (B)		
Total	152,919	36,396	4,111	23,450	3,553	546	4,736
DC-	381	133	0	1	0	101	31
1st...ME-	440	34	0	28	5	0	1
MA-	5,407	2,768	1	2,691	13	8	55
NH-	882	222	0	222	0	0	0
RI-	1,228	202	71	118	8	0	5
PR-	1,064	387	3	287	40	0	57
2nd...CT-	2,305	90	0	53	31	0	6
NYN	275	37	11	4	1	0	21
NYE	5,150	29	1	5	0	2	21
NYS	2,495	124	0	1	6	1	116
NYW	994	274	13	232	15	0	14
VT-	86	9	0	3	3	0	3
3rd...DE-	74	0	0	0	0	0	0
NJ-	10,698	7	0	2	1	1	3
PAE	815	94	3	17	54	2	18
PAM	89	0	0	0	0	0	0
PAW	1,540	59	2	4	30	1	22
VI-	1,150	135	0	39	7	1	88
4th...MD-	602	137	0	1	0	4	132
NCE	1,376	482	0	329	32	30	91
NCM	1,421	356	0	171	8	0	177
NCW	812	612	1	429	60	0	122
SC-	799	393	214	8	13	12	146
VAE	1,545	32	0	11	2	17	2
VAW	710	62	6	6	9	2	39
WVN	725	494	0	428	39	0	27
WVS	435	67	0	40	11	1	15
5th...LAE	5,457	429	9	220	72	11	117
LAM	1,177	40	5	21	1	3	10
LAW	3,071	361	14	300	25	2	20
MSN	1,958	95	1	85	0	0	9
MSS	3,940	346	0	174	3	1	168
TXN	1,107	175	80	27	35	4	29
TXE	946	301	11	245	8	3	34
TXS	2,246	456	84	77	127	24	144
TXW	1,743	244	12	167	4	22	39
6th...KYE	879	246	2	210	17	0	17
KYW	1,032	149	2	59	7	3	78
MIE	2,627	637	465	52	65	6	49
MIW	1,576	383	178	64	13	5	123
OHN	910	100	30	43	23	0	4
OHS	3,184	91	1	87	2	1	0
TNE	2,260	699	86	489	104	1	19
TNM	393	3	0	0	0	1	2
TNW	559	171	6	42	10	0	113

* Civil evidentiary hearings and criminal evidentiary hearings are not included.

** Evidentiary hearings are not included.

Table M-4 U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTION 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL* CRIMINAL CIVIL MATTERS	(CRIMINAL PROCEEDINGS)					
		TOTAL ** CRIMINAL	PRETRIAL CONFERENCES	MOTIONS		PROBATION REVOCATIONS	OTHER
				(636)(B) (1)(A)	(636)(B) (1)(B)		
7th...ILN	2,877	181	0	101	14	2	64
ILC	1,819	11	0	1	3	1	6
ILS	806	51	0	21	22	1	7
INN	476	28	24	2	0	2	0
INS	1,710	21	4	4	8	3	2
WIE	703	561	2	351	138	0	70
WIW	1,213	1,161	145	885	67	0	64
8th...ARE	198	112	7	30	19	0	56
ARW	163	30	0	6	0	0	24
IAN	282	32	0	8	6	0	18
IAS	4,291	140	0	138	1	1	0
MN-	5,219	2,197	3	1,577	598	2	17
MOE	2,404	1,844	4	1,395	416	4	25
MOW	1,171	990	556	193	144	9	88
NE-	1,056	392	13	244	97	2	36
ND-	574	2	0	0	1	1	0
SD-	4	1	0	0	0	0	1
9th.. AK-	782	331	7	186	98	15	25
AZ-	248	152	0	22	70	0	60
CAN	2,617	499	4	304	5	18	168
CAE	1,957	403	4	19	3	54	323
CAC	2,316	290	0	42	9	11	228
CAS	2,382	67	0	43	0	0	24
HI-	471	9	6	3	0	0	0
ID-	200	28	2	15	9	1	1
MT-	333	3	0	0	1	1	1
NV-	1,741	560	16	379	45	18	102
OR-	1,144	91	0	32	21	0	38
WAE	384	310	0	270	10	5	25
WAW	312	87	0	1	5	41	40
10th..CO-	2,345	278	241	8	3	4	22
KS-	4,183	457	334	43	5	0	75
NM-	1,613	102	0	33	54	0	15
OKN	385	1	0	1	0	0	0
OKE	999	2	0	0	0	2	0
OKW	1,001	40	2	10	5	0	23
UT-	937	152	0	76	44	0	32
WY-	519	0	0	0	0	0	0
11th..ALN	860	566	238	292	31	2	3
ALM	141	0	0	0	0	0	0
ALS	1,960	642	314	300	4	0	24
FLN	240	132	0	0	0	0	132
FLM	8,641	5,479	290	4,658	143	29	359
FLS	6,606	3,000	256	2,338	213	9	184
GAN	1,759	1,200	327	524	286	35	28
GAM	1,036	1,029	0	962	10	0	57
GAS	1,278	567	0	441	41	3	82

* Civil Evidentiary hearings and Criminal evidentiary hearings are not included

** Evidentiary hearings are not included.

TABLE M-4A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	
							STATE	FEDERAL	CIVIL RIGHTS			
Total	112,784	45,193	55,342	7,268	4,981	27,025	6,553	2,844	12,815	3,739	1,074	4,986
DC-	248	153	77	13	5	3	0	0	0	0	3	24
1ST..ME-	400	124	209	65	2	8	0	2	0	6	0	27
MA-	2,639	890	1,501	159	89	9	7	2	0	0	0	72
NH-	659	280	373	1	5	69	17	0	51	1	0	0
RI-	1,013	155	751	68	39	29	6	4	6	13	0	3
PR-	611	255	258	67	31	111	7	27	9	66	2	20
2ND..CT-	2,149	1,260	590	264	35	72	4	1	1	66	0	16
NYN	200	123	27	7	43	284	80	41	125	38	0	59
NYE	5,121	4,189	424	66	442	1	0	1	0	0	0	74
NYS	2,357	1,418	737	198	4	186	103	10	35	14	24	52
NYW	702	574	123	5	0	68	38	2	8	18	2	40
VT-	61	44	3	12	2	64	10	1	37	16	0	3
3RD..DE-	63	6	28	15	14	241	35	0	195	11	0	0
NJ-	10,691	6,369	4,046	32	244	26	0	0	23	0	3	22
PAE	629	399	203	19	8	389	267	23	7	92	0	35
PAM	49	8	14	25	2	710	77	51	542	40	0	6
PAW	1,424	942	178	291	13	548	187	21	283	57	0	37
VI-	1,015	641	256	0	118	1	0	1	0	0	0	10
4TH..MD-	435	179	115	86	55	113	39	6	36	30	2	106
NCE	894	454	281	139	20	79	14	8	34	0	23	24
NCM	1,059	84	915	37	23	181	43	29	103	6	0	6
NCW	198	0	137	49	12	71	6	22	40	2	1	0
SC-	306	85	121	64	36	507	130	28	157	100	92	112
VAE	1,455	145	978	159	173	362	124	5	175	58	0	132
VAW	452	300	104	36	12	245	3	1	43	196	2	147
WVN	210	1	178	29	2	41	7	12	0	21	1	18
WVS	219	3	197	19	0	406	25	25	124	149	83	95
5TH..LAE	4,951	1,265	3,502	74	110	1,279	199	20	869	77	114	310
LAM	1,081	629	427	24	1	348	28	49	206	56	9	22
LAW	2,624	382	1,909	320	13	396	88	33	189	86	0	67
MSN	1,831	552	1,262	16	1	268	51	0	180	32	5	12
MSS	3,524	1,416	1,950	133	25	221	64	1	56	70	30	35
TXN	860	91	729	22	18	705	222	132	269	72	10	43
TXE	619	99	277	67	176	1,030	145	167	675	26	17	184
TXS	1,772	531	1,074	114	53	226	100	72	32	18	4	58
TXW	1,454	267	711	192	284	605	108	153	297	45	2	65
6TH..KYE	633	82	331	68	152	533	139	122	271	0	1	14
KYW	826	323	356	74	73	320	87	7	169	57	0	9
MIE	1,720	138	1,327	164	91	726	114	78	242	270	22	0
MIW	1,112	385	652	51	24	952	171	15	684	81	1	26
OHN	603	384	158	53	8	432	135	30	55	207	5	229
OHS	2,960	858	1,633	445	24	877	145	10	279	133	310	176
TNE	1,477	355	931	180	11	84	0	0	0	84	0	186
TNM	350	48	128	142	32	298	26	0	217	40	15	11
TNW	373	84	254	29	6	331	41	52	212	15	11	11

TABLE M-4A U.S. DISTRICT COURTS
PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	(CIVIL PROCEEDINGS)					(CIVIL CASES)						SECTION 636(C) CONSENT CASES
	TOTAL* CIVIL MATTERS	PRETRIAL CONFERENCES	636(B) (1)(A)	636(B) (1)(B)	OTHER	TOTAL CIVIL CASES	PRISONER PETITIONS			SOCIAL SECURITY	SPECIAL MASTER	
							STATE	FEDERAL	CIVIL RIGHTS			
7TH..ILN	2,672	899	1,299	371	103	40	5	3	1	24	7	150
ILC	1,790	1,325	355	86	24	18	0	0	0	18	0	29
ILS	741	236	13	29	463	246	7	15	209	14	1	136
INN	447	358	69	4	16	14	0	0	13	1	0	249
INS	1,651	1,069	531	50	1	357	122	71	88	38	38	34
WIE	112	40	58	12	2	94	0	0	64	30	0	16
WIW	51	2	39	5	5	1	0	0	0	1	0	0
8TH..ARE	47	4	28	15	0	611	160	2	409	39	1	227
ARW	103	0	99	4	0	176	37	8	101	30	0	27
IAN	250	186	40	24	0	11	3	4	4	0	0	30
IAS	4,151	1,105	2,978	19	49	69	19	2	48	0	0	49
MN-	2,917	766	1,967	180	4	378	56	106	110	105	1	24
MOE	435	58	266	98	13	504	274	24	81	125	0	158
MOW	181	105	37	33	6	653	3	131	453	0	66	55
NE-	664	232	349	81	2	165	36	3	126	0	0	28
ND-	572	258	150	158	6	13	3	4	6	0	0	23
SD-	3	0	0	0	3	11	4	0	1	0	0	0
9TH..AK-	444	52	209	140	43	62	28	2	25	7	0	6
AZ-	92	54	26	0	12	156	91	18	43	4	0	17
CAN	2,118	772	1,111	15	220	1	0	0	0	0	1	42
CAC	1,895	314	1,238	159	184	1,085	485	316	152	131	1	99
CAE	1,516	243	511	41	721	1,073	238	24	773	38	0	82
CAS	2,315	1,938	360	10	7	0	0	0	0	0	0	25
HI-	452	272	136	0	44	53	23	0	20	10	0	0
ID-	150	26	82	31	11	95	27	6	40	22	0	31
MT-	303	197	35	70	1	135	48	2	58	27	0	19
NV-	1,179	320	737	97	25	221	115	10	94	2	0	7
OR-	1,051	198	458	386	9	183	44	46	91	2	0	365
WAE	73	32	9	22	10	30	4	0	24	1	1	142
WAW	158	76	39	28	15	332	85	35	145	67	0	93
10TH..CO	2,067	1,728	300	20	19	302	83	40	174	0	5	0
KS	3,726	1,251	2,470	1	4	0	0	0	0	0	0	9
NM	1,469	711	743	6	9	133	58	19	10	42	4	2
OK	358	322	26	10	0	124	42	18	38	26	0	26
OK	976	564	299	46	67	124	54	5	43	21	1	10
OK	920	720	160	30	10	384	115	89	139	41	0	32
UT	775	300	270	115	90	345	39	19	276	10	1	1
WY	519	253	265	1	0	15	5	1	9	0	0	1
11TH..AL	294	48	240	1	5	533	157	32	342	0	2	0
AL	58	12	29	17	0	836	155	14	582	83	2	9
AL	1,252	426	759	57	10	308	70	0	171	66	1	15
FL	67	10	19	29	9	449	77	88	243	41	0	59
FL	3,026	509	2,302	51	164	593	314	32	103	136	8	33
FL	3,568	87	3,008	449	24	674	167	272	196	38	1	10
GA	473	85	199	159	30	597	146	100	128	86	137	18
GA	0	0	0	0	0	167	18	0	142	7	0	0
GA	674	60	589	15	10	199	44	13	104	37	1	0

* Evidentiary hearings not included.

Table M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	(HEARINGS {SECTION 636(B)(1)(B)})						(SPECIAL MASTER {SECTION 636(B)(2)})			(CONSENSUAL CIVIL CASES TERMINATED {SECTION 636(C)})			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
Total...	5,604	2,171	1,987	290	81	1,075	1,074	255	819	4,986	3,874	538	574
DC-	22	22	0	0	0	0	3	2	1	24	12	10	2
1st. ME-	12	10	1	0	1	0	0	0	0	27	21	1	5
MA-	50	41	9	0	0	0	0	0	0	72	51	17	4
NH-	13	0	13	0	0	0	0	0	0	0	0	0	0
PR-	47	35	11	0	0	1	2	0	2	20	16	2	2
RI-	2	1	0	1	0	0	0	0	0	3	3	0	0
2nd. CT-	100	3	96	0	0	1	0	0	0	16	2	4	10
NYN	8	3	5	0	0	0	0	0	0	59	40	4	15
NYE	20	16	4	0	0	0	0	0	0	74	48	8	18
NYS	55	4	51	0	0	0	24	11	13	52	28	8	16
NYW	13	12	1	0	0	0	2	0	2	40	23	13	4
VT-	11	0	1	4	1	5	0	0	0	3	3	0	0
3rd. DE-	0	0	0	0	0	0	0	0	0	0	0	0	0
NJ-	0	0	0	0	0	0	3	0	3	22	12	2	8
PAE	24	5	7	9	3	0	0	0	0	35	23	9	3
PAM	9	1	5	1	0	2	0	0	0	6	3	0	3
PAW	28	1	10	7	0	10	0	0	0	37	26	7	4
VI-	6	4	1	0	1	0	0	0	0	10	0	0	10
4th. MD-	18	2	11	1	1	3	2	1	1	106	85	13	8
NCE	24	12	3	6	0	3	23	16	7	24	17	3	4
NCM	11	2	2	3	3	1	0	0	0	6	6	0	0
NCW	28	26	1	0	0	1	1	0	1	0	0	0	0
SC-	40	11	24	1	0	4	92	26	66	112	90	9	13
VAE	34	1	8	5	0	20	0	0	0	132	97	11	24
VAW	49	2	13	3	0	31	2	2	0	147	128	7	12
WVN	46	11	35	0	0	0	1	0	1	18	15	2	1
WVS	5	3	0	0	1	1	83	8	75	95	89	5	1
5th. LAE	110	3	30	10	1	66	114	32	82	310	267	18	25
LAM	67	0	4	0	0	63	9	3	6	22	12	6	4
LAW	27	11	12	2	0	2	0	0	0	67	47	8	12
MSN	108	0	3	2	0	103	5	2	3	12	5	3	4
MSS	13	2	4	0	0	7	30	0	30	35	14	11	10
TXN	38	4	13	10	2	9	10	2	8	43	28	4	11
TXE	288	26	19	31	1	211	17	15	2	184	129	47	8
TXS	83	46	24	9	2	2	4	0	4	58	30	16	12
TXW	152	32	25	4	2	89	2	0	2	65	49	5	11
6th. KYE	37	28	4	1	2	2	1	0	1	14	8	4	2
KYW	20	10	3	1	0	1	0	0	0	9	7	2	0
MIE	20	5	14	0	1	0	22	5	17	0	0	0	0
MIW	20	4	5	1	2	8	1	1	0	26	24	2	0
OHN	59	6	51	2	0	0	5	1	4	229	218	6	5
OHS	34	0	28	4	1	1	310	14	296	176	140	13	23
TNE	50	41	9	0	0	0	0	0	0	186	144	25	17
TNM	98	0	6	3	0	89	15	10	5	11	6	4	1
TNW	42	33	5	1	0	3	11	9	2	11	6	3	2

Table M-5 U.S. DISTRICT COURTS
EVIDENTIARY PROCEEDINGS CONDUCTED BY U.S. MAGISTRATE JUDGES
PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND (C)
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	(HEARINGS (SECTION 636(B)(1)(B)))						(SPECIAL MASTER (SECTION 636(B)(2)))			(CONSENSUAL CIVIL CASES TERMINATED (SECTION 636(C))			
	TOTAL	CRIMINAL	CIVIL	PRISONER PETITIONS			TOTAL	WITH HEARING	WITHOUT HEARING	TOTAL	WITHOUT TRIAL	AFTER TRIAL	
				STATE HABEAS	FEDERAL HABEAS	CIVIL RIGHTS						JURY	NON- JURY
7th. ILN	51	22	27	1	1	0	7	2	5	150	117	15	18
ILC	1	0	0	0	0	1	0	0	0	29	23	2	4
ILS	12	0	2	1	0	9	1	0	1	136	89	20	27
INN	15	3	2	0	0	10	0	0	0	249	223	14	12
INS	10	6	4	0	0	0	38	29	9	34	22	6	6
WIE	29	29	0	0	0	0	0	0	0	16	14	1	1
WIW	14	13	1	0	0	0	0	0	0	0	0	0	0
8th. ARE	92	17	2	20	1	52	1	1	0	227	180	4	43
ARW	54	0	13	14	1	26	0	0	0	27	15	1	11
IAN	76	26	39	8	1	2	0	0	0	30	20	6	4
IAS	56	2	14	0	2	38	0	0	0	49	25	10	14
MN-	994	30	664	0	0	0	1	1	0	24	9	8	7
MOE	246	213	26	4	1	2	0	0	0	158	120	30	8
MOW	108	56	44	1	0	7	66	36	30	55	38	10	7
NE-	201	182	14	0	0	5	0	0	0	28	15	6	7
ND-	4	0	4	0	0	0	0	0	0	23	10	2	11
SD-	1	0	0	0	1	0	0	0	0	0	0	0	0
9th. AK-	66	28	32	5	0	1	0	0	0	6	6	0	0
AZ-	14	1	3	5	4	1	0	0	0	17	9	5	3
CAN	26	14	12	0	0	0	1	0	1	42	29	9	4
CAC	19	2	10	6	1	0	1	0	1	99	91	6	2
CAE	23	18	2	3	0	0	0	0	0	82	62	7	13
CAS	48	48	0	0	0	0	0	0	0	25	21	0	4
HI-	1	1	0	0	0	0	0	0	0	0	0	0	0
ID-	12	7	3	1	0	1	0	0	0	31	27	4	0
MT-	15	0	8	4	1	2	0	0	0	19	14	3	2
NV-	99	68	23	1	0	7	0	0	0	7	0	7	4
OR-	40	1	38	1	0	0	0	0	0	365	338	19	8
WAE	3	3	0	0	0	0	1	0	1	142	133	2	7
WAW	11	1	9	1	0	0	0	0	0	93	89	1	3
10th CO-	38	4	11	2	2	19	5	4	1	0	0	0	0
KS-	6	0	6	0	0	0	0	0	0	9	7	2	0
NH-	11	0	3	6	2	0	4	0	4	2	2	0	0
OKN	10	0	10	0	0	0	1	1	0	10	7	2	1
OKE	20	0	20	0	0	0	0	0	0	26	23	3	0
OKW	109	2	107	0	0	0	0	0	0	32	30	1	1
UT-	117	12	36	16	11	42	1	1	0	1	0	0	1
WY-	1	0	1	0	0	0	0	0	0	1	0	1	0
11th ALN	82	13	29	22	1	17	2	2	0	0	0	0	0
ALM	88	0	21	20	3	44	2	0	2	9	5	1	3
ALS	83	7	50	2	0	24	1	1	0	15	10	4	1
FLN	8	4	1	0	2	1	0	0	0	59	56	1	2
FLM	150	106	25	15	1	3	8	3	5	33	17	7	9
FLS	404	311	79	3	9	2	1	0	1	10	1	3	6
GAN	123	104	13	2	4	0	137	14	123	18	5	7	6
GAM	2	0	0	2	0	0	0	0	0	0	0	0	0
GAS	70	33	8	2	7	20	1	0	1	0	0	0	0

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization
and Aliens Naturalized
During the Twelve Month Period Ended June 30, 1991

Circuit and District	Passport Appli- cations Processed*	Petitions for Natural- ization	Aliens Natural- ized
Total.....	637	235,102	261,412
DC.....	No	773	808
1st Cir.....	No	8,041	6,621
ME.....	No	250	241
MA.....	No	5,121	3,737
NH.....	No	162	138
RI.....	No	1,195	1,281
PR.....	No	1,313	1,224
2nd Cir.....	5	35,019	50,405
CT.....	5	3,549	4,620
NY,N.....	No	-	-
NY,E.....	No	23,676	37,364
NY,S.....	No	6,850	7,569
NY,W.....	No	811	719
VT.....	No	133	133
3rd Cir.....	No	18,029	18,397
DE.....	No	292	292
NJ.....	No	14,682	15,008
PA,E.....	No	1,720	1,638
PA,M.....	No	153	197
PA,W.....	No	572	565
VI.....	No	610	697
4th Cir.....	106	10,726	10,636
MD.....	No	2,699	2,285
NC,E.....	No	690	694
NC,M.....	No	425	337
NC,W.....	No	718	691
SC.....	No	790	731
VA,E.....	6	5,032	5,409
VA,W.....	No	194	311
WV,N.....	100	49	49
WV,S.....	No	129	129

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization
and Aliens Naturalized
During the Twelve Month Period Ended June 30, 1991

Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
5th Cir.....	No	21,077	22,315
LA,E.....	No	991	1,050
LA,M.....	No	137	151
LA,W.....	No	210	262
MS,N.....	No	59	65
MS,S.....	No	212	306
TX,N.....	No	4,841	4,860
TX,E.....	No	725	837
TX,S.....	No	7,052	10,054
TX,W.....	No	6,850	4,730
6th Cir.....	524	7,608	7,804
KY,E.....	No	146	129
KY,W.....	No	233	218
MI,E.....	No	2,713	3,101
MI,W.....	524	849	766
OH,N.....	No	1,283	1,329
OH,S.....	No	1,183	1,148
TN,E.....	No	298	256
TN,M.....	No	618	590
TN,W.....	No	285	267
7th Cir.....	No	13,855	14,483
IL,N.....	No	11,098	11,934
IL,C.....	No	254	379
IL,S.....	No	171	220
IN,N.....	No	545	551
IN,S.....	No	304	480
WI,E.....	No	781	726
WI,W.....	No	192	193

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization
and Aliens Naturalized
During the Twelve Month Period Ended June 30, 1991

Circuit and District	Passport Appli- cations Processed*	Petitions for Natural- ization	Aliens Natural- ized
8th Cir.....	No	4,251	4,522
AR, E.....	No	281	238
AR, W.....	No	169	215
IA, N.....	No	170	170
IA, S.....	No	346	372
MN.....	No	1,495	1,813
MO, E.....	No	643	704
MO, W.....	No	520	407
NE.....	No	349	360
ND.....	No	159	127
SD.....	No	119	116
9th Cir.....	No	87,422	93,827
AK.....	No	521	532
AZ.....	No	1,996	1,834
CA, N.....	No	18,911	25,331
CA, E.....	No	4,648	4,965
CA, C.....	No	45,112	44,245
CA, S.....	No	6,297	6,413
HI.....	No	3,178	4,043
ID.....	No	196	189
MT.....	No	74	93
NV.....	No	1,024	1,071
OR.....	No	1,561	1,405
WA, E.....	No	421	401
WA, W.....	No	2,325	2,247
GU.....	No	1,142	1,052
NMI.....	No	16	6

Table P-1
U.S. District Courts
Passport Applications, Petitions for Naturalization
and Aliens Naturalized
During the Twelve Month Period Ended June 30, 1991

Circuit and District	Passport Applications Processed*	Petitions for Naturalization	Aliens Naturalized
10th cir....	2	5,253	4,980
CO.....	No	2,181	1,650
KS.....	No	804	768
NM.....	No	549	327
OK,N.....	No	231	315
OK,E.....	No	39	61
OK,W.....	No	744	1,154
UT.....	No	685	685
WY.....	2	20	20
11th cir....	No	23,821	26,614
AL,N.....	No	-	435
AL,M.....	No	202	168
AL,S.....	No	109	111
FL,N.....	No	517	529
FL,M.....	No	5,223	4,652
FL,S.....	No	14,591	17,472
GA,N.....	No	2,599	2,728
GA,M.....	No	271	246
GA,S.....	No	309	273

*Excludes passports processed by regional U.S. passport office, U.S. post offices, and state courts.

Table R-1
Registry Funds in the Custody of the U.S. District Courts
as of June 30, 1991

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
Total.....	\$1,392,561,513.21	7TH.....	26,324,931.32
DC.....	33,944,509.20	IL,N.....	13,070,594.22
1ST.....	63,455,502.63	IL,C.....	5,142,726.10
ME.....	592,071.87	IL,S.....	1,188,476.02
MA.....	7,464,428.99	IN,N.....	1,202,061.63
NH.....	451,189.52	IN,S.....	3,279,095.95
RI.....	2,955,145.67	WI,E.....	2,328,227.90
PR.....	51,992,666.58	WI,W.....	113,749.50
2ND.....	66,322,778.75	8TH.....	27,789,212.43
CT.....	2,908,432.22	AR,E.....	516,341.24
NY,N.....	899,508.50	AR,W.....	1,609,541.23
NY,E.....	5,617,583.99	IA,N.....	489,150.50
NY,S.....	56,117,340.42	IA,S.....	1,142,007.21
NY,W.....	488,413.62	MN.....	1,379,028.62
VT.....	291,500.00	MO,E.....	5,766,132.50
3RD.....	60,975,357.88	MO,W.....	14,281,589.02
DE.....	310,280.03	NE.....	2,110,430.09
NJ.....	41,634,287.11	ND.....	5,550.00
PA,E.....	12,593,575.81	SD.....	489,442.02
PA,M.....	1,634,019.25	9TH.....	105,614,075.52
PA,W.....	2,703,202.66	AK.....	877,978.95
VI.....	2,099,993.02	AZ.....	20,524,095.07
4TH.....	81,386,494.12	CA,N.....	10,353,665.33
MD.....	42,769,195.15	CA,E.....	13,970,385.67
NC,E.....	3,312,544.43	CA,C.....	21,738,981.63
NC,M.....	222,103.30	CA,S.....	6,345,206.81
NC,W.....	1,080,529.36	HI.....	1,664,291.56
SC.....	20,607,097.97	ID.....	425,467.29
VA,E.....	2,536,197.12	MT.....	746,105.82
VA,W.....	3,148,333.91	NV.....	2,145,847.51
WV,N.....	485,257.78	OR.....	2,772,893.00
WV,S.....	7,225,235.10	WA,E.....	401,871.28
5TH.....	710,237,610.78	WA,W.....	2,135,485.90
LA,E.....	27,667,456.37	GU.....	21,392,427.15
LA,M.....	16,853.46	NMI.....	119,372.55
LA,W.....	4,637,970.29	10TH.....	133,201,938.22
MS,N.....	1,956,381.98	CO.....	27,883,742.00
MS,S.....	3,380,982.12	KS.....	2,738,952.61
TX,N.....	27,665,441.87	NM.....	4,918,644.81
TX,E.....	1,724,672.85	OK,N.....	1,091,049.37
TX,S.....	629,043,196.73	OK,E.....	287,888.35
TX,W.....	14,142,655.11	OK,W.....	25,596,663.82
6TH.....	20,696,418.87	UT.....	63,284,913.19
KY,E.....	2,075,195.42	WY.....	7,400,084.07
KY,W.....	1,516,211.78	11TH.....	62,612,683.49
MI,E.....	4,304,978.17	AL,N.....	4,148,911.70
MI,W.....	439,603.97	AL,M.....	3,193,281.33
OH,N.....	7,718,087.74	AL,S.....	1,588,821.35
OH,S.....	575,846.39	FL,N.....	580,430.89
TN,E.....	756,568.60	FL,M.....	8,737,033.42
TN,M.....	1,868,083.23	FL,S.....	34,373,499.22
TN,W.....	1,441,843.57	GA,N.....	7,394,298.09
		GA,M.....	1,373,409.31
		GA,S.....	1,222,998.18

Table R-2
Registry Funds in the Custody of the U.S. Bankruptcy Courts
as of June 30, 1991

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
Total.....	\$65,968,798.63	7TH.....	1,424,243.29
DC.....	-	IL,N.....	173,716.02
1ST.....	2,846,242.77	IL,C.....	62,337.44
ME.....	182,296.41	IL,S.....	78,295.24
MA.....	1,113.57	IN,N.....	819,239.25
NH.....	-	IN,S.....	285,895.57
RI.....	20,318.43	WI,E.....	4,759.77
PR.....	2,642,514.36	WI,W.....	-
2ND.....	1,634,624.94	8TH.....	734,010.84
CT.....	4,160.00	AR,E.....	19,143.65
NY,N.....	724.75	AR,W.....	-
NY,E.....	54,629.51	IA,N.....	56,185.54
NY,S.....	1,488,479.18	IA,S.....	15,507.00
NY,W.....	86,631.52	MN.....	-
VT.....	-	MO,E.....	197,671.16
3RD.....	4,868,008.35	MO,W.....	-
DE.....	31,098.50	NE.....	409,476.46
NJ.....	1,270,748.16	ND.....	12,043.98
PA,E.....	-	SD.....	23,983.05
PA,M.....	-	9TH.....	16,582,214.26
PA,W.....	3,542,285.27	AK.....	74,986.91
VI.....	23,876.42	AZ.....	2,936,104.00
4TH.....	1,508,412.24	CA,N.....	2,094,891.65
MD.....	120,070.47	CA,E.....	509,007.67
NC,E.....	80,079.23	CA,C.....	2,646,641.67
NC,M.....	4,633.77	CA,S.....	78,972.12
NC,W.....	239,253.10	HI.....	55,237.19
SC.....	-	ID.....	1,747,721.03
VA,E.....	639,335.38	MT.....	371,979.86
VA,W.....	57,166.85	NV.....	1,240,000.30
WV,N.....	285,639.83	OR.....	1,685,170.53
WV,S.....	82,033.61	WA,E.....	229,007.68
5TH.....	11,674,661.68	WA,W.....	2,912,493.65
LA,E.....	1,876,830.99	GU.....	-
LA,M.....	1,300,937.88	NMI.....	-
LA,W.....	642,328.48	10TH.....	4,053,261.06
MS,N.....	126,734.44	CO.....	410,911.00
MS,S.....	162,727.24	KS.....	389,176.75
TX,N.....	7,276,639.46	NM.....	476,848.01
TX,E.....	288,463.19	OK,N.....	104,609.08
TX,S.....	-	OK,E.....	383.83
TX,W.....	-	OK,W.....	1,001,519.48
6TH.....	10,664,556.49	UT.....	1,669,812.91
KY,E.....	750.00	WY.....	-
KY,W.....	1,427,078.75	11TH.....	9,978,562.71
MI,E.....	72,416.80	AL,N.....	163,964.25
MI,W.....	7,331,260.68	AL,M.....	273,149.04
OH,N.....	802,867.85	AL,S.....	1,446,695.13
OH,S.....	487,521.48	FL,N.....	22,472.87
TN,E.....	49,698.47	FL,M.....	4,542,847.09
TN,M.....	41,815.29	FL,S.....	880,685.04
TN,W.....	451,147.17	GA,N.....	1,252,508.93
		GA,M.....	589,057.70
		GA,S.....	807,182.66

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TABLE T-1 U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS ¹	CIVIL				CRIMINAL				
		TOTAL	ON THE ISSUE ²		MOTIONS, INJUNC- TIONS & OTHER ³	TOTAL	ON CHARGE(S) ²		MOTIONS, ORDERS & OTHER ³	SEN- TENCING HEARINGS ⁴
			JURY	NON-JURY			JURY	NON-JURY		
TOTAL...	22,702	11,024	4,517	3,665	2,842	11,678	5,247	581	3,097	2,753
DC.....	763	255	49	76	130	508	269	31	161	47
1ST...	940	541	249	165	127	399	212	11	105	71
ME.....	115	48	21	24	3	67	26	5	10	26
MA.....	340	242	134	66	42	98	67	4	25	2
NH.....	115	44	24	7	13	71	20	-	26	25
RI.....	177	109	49	41	19	68	47	-	15	6
PR.....	193	98	21	27	50	95	52	2	29	12
2ND...	1,764	975	400	322	253	789	387	68	234	100
CT.....	243	172	60	39	73	71	30	2	33	6
NY, N....	93	49	32	11	6	44	28	1	10	5
NY, E....	492	222	86	67	69	270	130	41	63	36
NY, S....	729	450	183	177	90	279	158	18	75	28
NY, W....	112	52	19	22	11	60	19	1	32	8
VT.....	95	30	20	6	4	65	22	5	21	17
3RD...	1,692	1,105	560	304	241	587	293	35	150	109
DE.....	68	38	23	15	-	30	21	1	6	2
NJ.....	373	242	108	62	72	131	57	4	40	30
PA, E....	631	470	265	132	73	161	104	13	15	29
PA, M....	222	152	76	33	43	70	19	2	32	17
PA, W....	263	141	61	47	33	122	46	10	38	28
VI.....	135	62	27	15	20	73	46	5	19	3
4TH...	2,122	946	402	274	270	1,176	510	62	272	332
MD.....	291	174	87	45	42	117	71	8	22	16
NC, E....	160	63	13	11	39	97	60	3	12	22
NC, M....	176	24	5	4	15	152	60	1	37	54
NC, W....	124	54	12	17	25	70	42	5	22	1
SC.....	277	144	103	24	17	114	60	2	19	33
VA, E....	577	286	95	120	71	254	104	31	57	62
VA, W....	373	114	55	29	30	259	58	5	84	112
WV, N....	95	35	8	11	16	60	28	4	4	24
WV, S....	105	52	24	13	15	53	27	3	15	8

TABLE T-1 U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS ¹	CIVIL				CRIMINAL				
		TOTAL	ON THE ISSUE ²		MOTIONS, INJUNC- TIONS & OTHER ³	TOTAL	ON CHARGE(S) ²		MOTIONS, ORDERS & OTHER ³	SEN- TENCING HEARINGS ⁴
			JURY	NON-JURY			JURY	NON-JURY		
5TH...	3,652	1,770	597	644	529	1,882	569	129	434	750
LA, E....	366	290	137	130	23	76	35	9	25	7
LA, M....	56	44	16	15	13	12	7	-	1	4
LA, W....	167	124	49	68	7	43	20	6	3	14
MS, N....	120	69	29	19	21	51	18	-	17	16
MS, S....	239	168	55	67	46	71	30	3	10	28
TX, N....	469	266	66	86	114	203	68	6	73	56
TX, E....	230	142	72	47	23	88	38	4	19	27
TX, S....	1,173	413	111	127	175	760	189	75	112	384
TX, W....	832	254	62	85	107	578	164	26	174	214
6TH...	1,675	880	421	299	160	795	443	32	183	137
KY, E....	155	81	50	15	16	74	48	-	22	4
KY, W....	176	85	42	19	24	91	27	4	34	26
MI, E....	372	201	122	54	25	171	113	6	28	24
MI, W....	89	49	15	18	16	40	20	-	13	7
OH, N....	191	137	60	59	18	54	42	3	8	1
OH, S....	178	84	35	24	25	94	48	11	21	14
TN, E....	171	102	50	52	-	69	56	1	2	10
TN, M....	135	64	25	18	21	71	26	-	14	31
TN, W....	208	77	22	40	15	131	63	7	41	20
7TH...	1,357	710	278	211	221	647	270	17	161	199
IL, N....	508	285	103	72	110	223	102	10	63	48
IL, C....	212	77	42	16	19	135	35	4	29	67
IL, S....	133	65	29	21	15	68	25	-	27	16
IN, N....	162	83	24	30	29	79	32	-	24	23
IN, S....	146	92	22	38	32	54	20	2	12	20
WI, E....	133	57	27	20	10	76	46	-	6	24
WI, W....	63	51	31	14	6	12	10	1	-	1
8TH...	1,708	875	379	277	219	833	363	14	181	275
AR, E....	235	169	74	71	24	66	34	-	19	13
AR, W....	131	80	41	23	16	51	21	1	13	16
IA, N....	128	26	10	3	13	102	20	1	10	71
IA, S....	164	62	29	18	15	102	27	-	32	43
MN, S....	201	104	44	29	31	97	70	3	19	5
MO, E....	272	195	80	67	48	77	52	-	18	7
MO, W....	242	116	47	29	40	126	59	1	14	52
NE, S....	123	66	27	21	18	57	26	3	15	13
ND, S....	50	14	9	4	1	36	17	3	10	6
SD, S....	162	43	18	12	13	119	37	2	31	49

TABLE T-1 U.S. DISTRICT COURTS
CIVIL AND CRIMINAL TRIALS, BY DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	TOTAL ALL TRIALS ¹	CIVIL				CRIMINAL				
		TOTAL	ON THE ISSUE ²		MOTIONS, INJUNC- TIONS & OTHER ³	TOTAL	ON CHARGE(S) ²		MOTIONS, ORDERS & OTHER ³	SEN- TENCING HEARINGS ⁴
			JURY	NON-JURY			JURY	NON-JURY		
9TH...	2,944	1,109	401	499	209	1,835	825	110	717	183
AK.....	52	20	6	11	3	32	19	2	5	6
AZ.....	426	95	20	39	36	331	119	15	191	6
CA,N....	181	99	42	51	6	82	52	7	20	3
CA,E....	101	42	20	14	8	59	43	1	9	6
CA,C....	677	318	139	151	28	359	236	13	109	1
CA,S....	387	53	14	27	12	334	96	35	177	26
HI.....	109	37	12	18	7	72	26	9	23	14
ID.....	50	24	12	6	6	26	15	2	2	7
MT.....	86	40	27	8	5	46	30	5	4	7
NV.....	176	94	34	40	20	82	56	1	16	9
OR.....	271	96	33	40	23	175	38	3	96	38
WA,E....	193	69	10	27	32	124	34	7	38	45
WA,W....	212	113	30	62	21	99	53	9	23	14
GUAM....	19	7	1	5	1	12	7	1	3	1
NMI.....	4	2	1	-	1	2	1	-	1	-
10TH..	1,296	712	324	223	165	584	233	32	257	62
CO.....	279	188	51	63	74	91	22	8	50	11
KS.....	193	119	56	25	38	74	32	2	30	10
NM.....	323	92	41	36	15	231	74	18	127	12
OK,N....	128	73	44	12	17	55	25	-	22	8
OK,E....	55	34	31	3	-	21	14	-	7	-
OK,W....	152	108	63	40	5	44	24	1	5	14
UT.....	97	55	16	28	11	42	30	2	6	4
WY.....	69	43	22	16	5	26	12	1	10	3
11TH..	2,789	1,146	457	371	318	1,643	873	40	242	488
AL,N....	297	215	85	78	52	82	45	-	32	5
AL,M....	127	78	36	24	18	49	40	-	8	1
AL,S....	156	75	43	26	6	81	46	5	11	19
FL,N....	240	48	13	13	22	192	63	5	20	104
FL,M....	470	155	74	58	23	315	169	11	41	94
FL,S....	738	212	39	92	81	526	360	14	51	101
GA,N....	457	198	92	41	65	259	97	5	49	108
GA,M....	136	77	25	21	31	59	29	-	21	9
GA,S....	168	88	50	18	20	80	24	-	9	47

1 CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.

2 PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.

3 CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.

4 HEARINGS UNDER RULE 32 F.R. CR. P. AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

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TABLE T-2. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS RESULTING IN A VERDICT OR JUDGMENT
BY DISTRICT, FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1991
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
TOTAL	14,010	8,182	2,432	1,718	1,342	2,277	338	75	5,828	988	1,454	1,208	1,790	290	98
DC.....	425	125	31	30	17	42	5	-	300	29	94	87	74	8	8
1ST...	637	414	114	76	53	140	26	5	223	24	49	49	78	17	6
ME.....	76	45	13	12	5	10	5	-	31	10	9	10	2	-	-
MA.....	271	200	46	31	33	77	9	4	71	5	9	10	29	14	4
NH.....	51	31	7	2	5	14	3	-	20	-	4	4	10	1	1
RI.....	137	90	35	20	4	23	7	1	47	8	13	9	16	1	-
PR.....	102	48	13	11	6	16	2	-	54	1	14	16	21	1	1
2ND...	1,177	722	174	121	111	274	34	8	455	61	63	80	201	35	15
CT.....	131	99	28	17	11	39	4	-	32	9	3	1	15	4	-
NY,N....	72	43	7	8	7	19	1	1	29	1	3	11	12	2	-
NY,E....	324	153	52	27	23	43	6	2	171	35	31	30	67	4	4
NY,S....	536	360	71	59	58	148	20	4	176	8	20	27	91	20	10
NY,W....	61	41	9	4	9	15	3	1	20	1	-	3	11	4	1
VT.....	53	26	7	6	3	10	-	-	27	7	6	8	5	1	-
3RD...	1,192	864	221	165	149	276	46	7	328	45	70	59	128	15	11
DE.....	60	38	17	5	3	8	5	-	22	4	9	1	8	-	-
NJ.....	231	170	34	28	24	66	15	3	61	6	7	4	32	5	7
PA,E....	514	397	92	83	75	128	18	1	117	12	24	27	46	6	2
PA,M....	130	109	35	22	17	31	3	1	21	3	6	2	9	1	-
PA,W....	164	108	25	14	22	40	5	2	56	7	7	15	22	3	2
VI.....	93	42	18	13	8	3	-	-	51	13	17	10	11	-	-
4TH...	1,248	676	266	156	104	128	19	3	572	169	176	72	130	20	5
MD.....	211	132	29	26	24	41	10	2	79	8	20	11	28	9	3
NC,E....	87	24	12	2	3	5	2	-	63	19	20	7	15	2	-
NC,M....	70	9	3	4	2	-	-	-	61	5	35	11	9	1	-
NC,M....	76	29	13	4	3	9	-	-	47	16	15	6	10	-	-
SC.....	189	127	22	28	35	37	5	-	62	4	15	12	28	3	-
VA,E....	350	215	120	54	21	19	1	-	135	64	38	9	20	2	2
VA,M....	147	84	44	30	4	5	1	-	63	38	11	4	8	2	-
WV,N....	51	19	11	3	2	3	-	-	32	10	12	5	4	1	-
WV,S....	67	37	12	5	10	9	-	1	30	5	10	7	8	-	-

TABLE T-2. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS RESULTING IN A VERDICT OR JUDGMENT
BY DISTRICT, FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1991
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
5TH...	1,939	1,241	447	305	208	255	22	4	698	213	189	120	149	21	6
LA,E....	311	267	89	74	48	53	2	1	44	17	15	7	1	3	1
LA,M....	38	31	15	9	4	3	-	-	7	1	2	2	1	1	-
LA,N....	143	117	46	21	24	25	1	-	26	13	5	5	3	-	-
MS,N....	66	48	7	26	7	8	-	-	18	2	2	9	5	-	-
MS,S....	155	122	53	30	18	21	-	-	33	4	9	8	11	1	-
TX,N....	226	152	56	35	25	33	3	-	74	13	20	6	25	5	5
TX,E....	161	119	49	26	15	25	3	1	42	7	10	7	16	2	-
TX,S....	502	238	78	44	37	67	10	2	264	117	60	34	47	6	-
TX,M....	337	147	54	40	30	20	3	-	190	39	66	42	40	3	-
6TH...	1,195	720	225	157	99	201	30	8	475	74	115	113	139	26	8
KY,E....	113	65	19	18	11	16	-	1	48	2	15	16	12	2	1
KY,M....	92	61	21	15	3	19	2	1	31	9	6	9	6	-	1
MI,E....	295	176	32	33	31	67	10	3	119	11	23	27	45	10	3
MI,M....	53	33	7	11	3	10	2	-	20	1	2	5	11	-	1
OH,N....	164	119	40	16	18	41	4	-	45	1	8	10	21	3	2
OH,S....	118	59	8	11	10	22	6	2	59	8	6	14	25	6	-
TN,E....	159	102	55	31	8	5	3	-	57	23	20	7	6	1	-
TN,M....	69	43	16	9	7	10	-	1	26	4	9	5	6	2	-
TN,W....	132	62	27	13	8	11	3	-	70	15	26	20	7	2	-
7TH...	776	489	127	85	89	157	28	3	287	20	61	85	97	20	4
IL,N....	287	175	26	18	27	87	15	2	112	3	16	21	60	10	2
IL,C....	97	58	16	15	14	11	2	-	39	5	12	13	9	-	-
IL,S....	75	50	14	17	6	11	2	-	25	2	6	7	7	3	-
IN,N....	86	54	20	10	10	11	2	1	32	4	8	16	2	2	-
IN,S....	82	60	22	13	12	12	1	-	22	2	8	10	1	-	1
WI,E....	93	47	10	4	13	14	6	-	46	2	5	15	18	5	1
WI,M....	56	45	19	8	7	11	-	-	11	2	6	3	-	-	-
8TH...	1,033	656	202	144	121	164	18	7	377	50	88	87	126	21	5
AR,E....	179	145	62	31	24	25	3	-	34	11	9	3	9	2	-
AR,M....	86	64	24	21	11	8	-	-	22	10	5	1	6	-	-
IA,N....	34	13	3	1	4	4	-	1	21	2	5	5	7	2	-
IA,S....	74	47	10	8	11	12	4	2	27	2	4	13	7	1	-
MN....	146	73	18	12	6	31	4	2	73	6	8	17	29	9	4
MO,E....	199	147	46	45	29	25	1	1	52	1	20	16	15	-	-
MO,M....	136	76	20	12	19	23	2	-	60	5	16	12	25	2	-
NE....	77	48	8	10	12	17	-	1	29	4	2	6	12	4	1
ND....	33	13	4	-	2	5	2	-	20	3	4	5	8	-	-
SD....	69	30	7	4	3	14	2	-	39	6	15	9	8	1	-

TABLE T-2. U.S. DISTRICT COURTS
LENGTH OF CIVIL AND CRIMINAL TRIALS RESULTING IN A VERDICT OR JUDGMENT
BY DISTRICT, FOR THE 12 MONTH PERIOD ENDED JUNE 30, 1991
(CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES)

CIRCUIT/ DISTRICT	TOTAL ALL TRIALS	CIVIL TRIALS							CRIMINAL TRIALS						
		TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER	TOTAL	1 DAY	2 DAYS	3 DAYS	4 TO 9 DAYS	10 TO 19 DAYS	20 DAYS AND OVER
9TH...	1,835	900	211	176	155	279	64	15	935	132	214	197	321	53	18
AK.....	38	17	3	1	4	6	3	-	21	2	-	7	11	1	-
AZ.....	193	59	14	11	13	19	2	-	134	26	41	29	33	4	1
CA,N....	152	93	13	16	17	31	12	4	59	3	3	5	32	12	4
CA,E....	78	34	6	3	10	12	3	-	44	5	7	6	20	5	1
CA,C....	539	290	65	57	41	102	23	2	249	13	58	52	102	14	10
CA,S....	172	41	6	6	4	16	6	3	131	33	20	36	38	3	1
HI.....	65	30	4	5	5	13	2	1	35	8	6	7	11	3	-
ID.....	35	18	3	3	5	4	1	-	17	1	6	3	5	2	-
MT.....	70	35	6	7	10	11	-	1	35	6	6	11	12	-	-
NV.....	131	74	15	25	18	13	3	-	57	4	15	9	23	5	1
OR.....	114	73	29	16	10	15	2	1	41	7	16	10	7	1	-
WA,E....	78	37	12	10	2	10	1	2	41	9	18	6	8	-	-
WA,N....	154	92	33	15	13	24	6	1	62	14	16	13	16	3	-
GUAM....	14	6	2	1	2	1	-	-	8	1	2	3	2	-	-
NMI.....	2	1	-	-	1	-	-	-	1	-	-	-	1	-	-
10TH..	812	547	125	95	100	196	26	5	265	63	70	53	66	12	1
CO.....	144	114	24	24	18	42	6	-	30	7	6	8	6	3	-
KS.....	115	81	12	10	15	32	10	2	34	2	9	6	14	2	1
NM.....	169	77	28	11	9	27	2	-	92	40	25	11	15	1	-
OK,N....	81	56	6	6	16	27	1	-	25	-	8	7	8	2	-
OK,E....	48	34	9	5	7	13	-	-	14	-	3	7	3	1	-
OK,W....	128	103	34	28	16	22	3	-	25	4	8	4	7	2	-
UT.....	76	44	7	9	9	13	3	3	32	8	11	5	7	1	-
WY.....	51	38	5	2	10	20	1	-	13	2	-	5	6	-	-
11TH..	1,741	828	289	208	136	165	20	10	913	108	265	206	281	42	11
AL,N....	208	163	66	42	28	22	3	2	45	4	11	13	15	1	1
AL,M....	100	60	19	23	10	8	-	-	40	11	18	9	2	-	-
AL,S....	120	69	35	9	12	9	3	1	51	9	12	15	14	1	-
FL,N....	94	26	9	4	4	8	1	-	68	10	15	12	24	5	2
FL,M....	312	132	50	28	19	31	4	-	180	15	52	40	55	16	2
FL,S....	505	131	44	31	15	34	4	3	374	42	101	88	124	14	5
GA,N....	235	133	25	27	30	43	5	3	102	10	27	21	38	5	1
GA,M....	75	46	14	17	9	5	-	1	29	6	17	1	5	-	-
GA,S....	92	68	27	27	9	5	-	-	24	1	12	7	4	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATES ARE EXCLUDED. EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT. SUMMARY TRIALS ARE INCLUDED.

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TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
TOTAL...	ACTIVE SENIOR	144 100	444 527	243 390	259 451	ACTIVE SENIOR	144 100	444 527	243 390	259 451
DC.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 -	3 -	- -	4 -
APPEALS.	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
1ST...	ACTIVE SENIOR	5 4	3 25	8 -	14 13	ACTIVE SENIOR	6 8	4 24	5 2	14 25
ME.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	4 3	3 1	4 -	14 12
MA.....	ACTIVE SENIOR	1 2	3 1	- -	- 5	ACTIVE SENIOR	- 3	- 23	- -	- 13
NH.....	ACTIVE SENIOR	1 1	- 1	3 -	- 1	ACTIVE SENIOR	1 -	1 -	- -	- -
RI.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- 2	- -	- 2	- -
PR.....	ACTIVE SENIOR	3 -	- -	5 -	14 -	ACTIVE SENIOR	1 -	- -	1 -	- -
APPEALS.	ACTIVE SENIOR	- 1	- 23	- -	- 7	ACTIVE SENIOR	- -	- -	- -	- -
2ND...	ACTIVE SENIOR	12 8	98 22	7 26	- 68	ACTIVE SENIOR	16 8	99 8	7 5	21 23
CT.....	ACTIVE SENIOR	3 2	- -	3 3	- -	ACTIVE SENIOR	1 1	1 -	- 1	- -
NY,N....	ACTIVE SENIOR	1 -	- -	1 -	- -	ACTIVE SENIOR	5 1	1 -	6 -	- 9
NY,E....	ACTIVE SENIOR	3 1	95 -	1 -	- 9	ACTIVE SENIOR	3 -	- -	- -	8 -
NY,S....	ACTIVE SENIOR	2 4	- 22	2 23	- 58	ACTIVE SENIOR	7 5	97 7	1 3	13 12
NY,W....	ACTIVE SENIOR	2 -	2 -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
VT.....	ACTIVE SENIOR	1 1	1 -	- -	- 1	ACTIVE SENIOR	- 1	- 1	- 1	- 2
APPEALS.	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
3RD...	ACTIVE	10	119	63	29	ACTIVE	14	187	94	42
	SENIOR	11	227	129	69	SENIOR	17	345	225	99
DE.....	ACTIVE	1	25	17	5	ACTIVE	2	14	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NJ.....	ACTIVE	4	49	17	10	ACTIVE	1	1	-	-
	SENIOR	2	127	71	13	SENIOR	-	-	-	-
PA,E....	ACTIVE	5	45	29	14	ACTIVE	2	1	1	-
	SENIOR	8	100	57	56	SENIOR	1	-	1	-
PA,M....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
PA,W....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	2	25	1	6
VI.....	ACTIVE	-	-	-	-	ACTIVE	9	171	93	42
	SENIOR	-	-	-	-	SENIOR	14	320	223	93
APPEALS.	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
4TH...	ACTIVE	9	38	26	8	ACTIVE	9	37	24	8
	SENIOR	8	90	102	79	SENIOR	8	29	91	57
MD.....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	27	3	6	SENIOR	1	-	18	12
NC,E....	ACTIVE	2	1	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,M....	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NC,W....	ACTIVE	1	-	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
SC.....	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VA,E....	ACTIVE	3	32	22	8	ACTIVE	-	-	-	-
	SENIOR	3	58	89	70	SENIOR	-	-	-	-
VA,W....	ACTIVE	1	2	-	-	ACTIVE	4	4	-	1
	SENIOR	1	-	10	3	SENIOR	2	2	-	-
WV,N....	ACTIVE	2	3	2	-	ACTIVE	2	32	22	7
	SENIOR	1	2	-	-	SENIOR	3	26	72	45
WV,S....	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	3	-	-	SENIOR	2	1	1	-
APPEALS.	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
5TH...	ACTIVE SENIOR	19 7	27 13	10 5	39 11	ACTIVE SENIOR	24 8	25 15	13 10	35 16
LA,E....	ACTIVE SENIOR	6 1	7 13	- -	9 3	ACTIVE SENIOR	- 2	- -	- -	- 4
LA,M....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 -	1 -	- -	- -
LA,W....	ACTIVE SENIOR	1 1	3 -	3 -	6 2	ACTIVE SENIOR	5 -	4 -	1 -	3 -
MS,N....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 -	1 -	- -	- -
MS,S....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	2 1	- 13	- -	2 3
TX,N....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	3 -	1 -	2 -	2 -
TX,E....	ACTIVE SENIOR	1 1	- -	- 1	3 -	ACTIVE SENIOR	- -	- -	- -	- -
TX,S....	ACTIVE SENIOR	1 -	- -	1 -	- -	ACTIVE SENIOR	3 4	3 2	- 7	11 8
TX,W....	ACTIVE SENIOR	- 1	- -	- 1	- -	ACTIVE SENIOR	9 1	15 -	10 3	17 1
APPEALS.	ACTIVE SENIOR	9 3	16 -	6 3	21 6	ACTIVE SENIOR				
6TH...	ACTIVE SENIOR	14 12	54 66	29 5	27 29	ACTIVE SENIOR	12 10	9 10	8 1	10 4
KY,E....	ACTIVE SENIOR	2 2	1 2	- -	1 -	ACTIVE SENIOR	1 1	- 1	5 -	- -
KY,W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	2 2	- 2	- -	2 -
MI,E....	ACTIVE SENIOR	3 4	27 27	19 -	12 12	ACTIVE SENIOR	1 -	1 -	- -	- -
MI,W....	ACTIVE SENIOR	1 1	18 25	3 4	6 5	ACTIVE SENIOR	1 1	- -	- 1	1 -
OH,N....	ACTIVE SENIOR	1 1	5 2	- -	4 -	ACTIVE SENIOR	1 1	- -	1 -	- 1
OH,S....	ACTIVE SENIOR	3 2	1 3	2 1	3 -	ACTIVE SENIOR	2 -	5 -	- -	- -
TN,E....	ACTIVE SENIOR	3 -	1 -	5 -	1 -	ACTIVE SENIOR	1 3	1 4	- -	- -
TN,M....	ACTIVE SENIOR	- 1	- 6	- -	- 10	ACTIVE SENIOR	1 -	- -	2 -	- -
TN,W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	2 2	2 3	- -	7 3
APPEALS.	ACTIVE SENIOR	1 1	1 1	- -	- 2	ACTIVE SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
7TH...	ACTIVE SENIOR	7 6	7 4	5 3	- 16	ACTIVE SENIOR	4 3	5 4	1 -	- -
IL,N....	ACTIVE SENIOR	1 3	- 1	1 2	- 12	ACTIVE SENIOR	1 -	2 -	- -	- -
IL,C....	ACTIVE SENIOR	1 1	4 1	- 1	- -	ACTIVE SENIOR	1 -	- -	1 -	- -
IL,S....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 -	2 -	- -	- -
IN,N....	ACTIVE SENIOR	1 -	- -	1 -	- -	ACTIVE SENIOR	- 1	- 1	- -	- -
IN,S....	ACTIVE SENIOR	3 -	1 -	3 -	- -	ACTIVE SENIOR	- -	- -	- -	- -
WI,E....	ACTIVE SENIOR	- 2	- 2	- -	- 4	ACTIVE SENIOR	- -	- -	- -	- -
WI,W....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	1 2	1 3	- -	- -
APPEALS.	ACTIVE SENIOR	1 -	2 -	- -	- -	ACTIVE SENIOR				
8TH...	ACTIVE SENIOR	8 7	26 9	1 4	6 15	ACTIVE SENIOR	16 12	28 9	6 7	6 4
AR,E....	ACTIVE SENIOR	2 -	5 -	1 -	- -	ACTIVE SENIOR	2 2	3 -	- 2	1 -
AR,W....	ACTIVE SENIOR	1 1	2 -	- 1	1 -	ACTIVE SENIOR	2 1	4 1	- -	- -
IA,N....	ACTIVE SENIOR	- 1	- 1	- -	- 1	ACTIVE SENIOR	1 2	15 1	- 1	5 -
IA,S....	ACTIVE SENIOR	1 1	1 1	- -	- -	ACTIVE SENIOR	4 4	4 3	- 3	- -
MN.....	ACTIVE SENIOR	- 1	- -	- 1	- -	ACTIVE SENIOR	3 1	1 -	2 -	- 1
MO,E....	ACTIVE SENIOR	1 1	1 1	- -	- -	ACTIVE SENIOR	1 -	- -	1 -	- -
MO,W....	ACTIVE SENIOR	1 -	1 -	- -	- -	ACTIVE SENIOR	- -	- -	- -	- -
NE.....	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR	3 2	1 4	3 1	- 3
ND.....	ACTIVE SENIOR	1 1	1 5	- -	- 11	ACTIVE SENIOR	- -	- -	- -	- -
SD.....	ACTIVE SENIOR	1 1	15 1	- 2	5 3	ACTIVE SENIOR	- -	- -	- -	- -
APPEALS.	ACTIVE SENIOR	- -	- -	- -	- -	ACTIVE SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
9TH...	ACTIVE	31	16	70	63	ACTIVE	45	13	75	64
	SENIOR	22	38	67	122	SENIOR	45	25	44	107
AK.....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	10	1	10	SENIOR	1	1	-	-
AZ.....	ACTIVE	2	2	-	-	ACTIVE	5	1	11	14
	SENIOR	1	5	-	3	SENIOR	6	-	2	24
CA,N	ACTIVE	1	-	1	-	ACTIVE	4	-	6	4
	SENIOR	4	10	17	23	SENIOR	3	-	2	4
CA,E....	ACTIVE	1	1	-	-	ACTIVE	2	-	-	3
	SENIOR	3	2	4	6	SENIOR	4	1	1	6
CA,C....	ACTIVE	9	1	30	24	ACTIVE	3	1	1	2
	SENIOR	4	4	19	21	SENIOR	4	-	1	4
CA,S....	ACTIVE	1	2	-	2	ACTIVE	7	1	12	9
	SENIOR	4	3	-	19	SENIOR	9	7	13	23
HI.....	ACTIVE	2	3	1	6	ACTIVE	3	1	6	1
	SENIOR	1	-	-	5	SENIOR	4	1	7	17
ID.....	ACTIVE	-	-	-	-	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MT.....	ACTIVE	-	-	-	-	ACTIVE	3	5	-	6
	SENIOR	1	-	1	-	SENIOR	2	10	1	5
NV.....	ACTIVE	2	-	2	4	ACTIVE	4	1	1	5
	SENIOR	-	-	-	-	SENIOR	6	2	2	11
OR.....	ACTIVE	2	-	1	2	ACTIVE	-	-	-	-
	SENIOR	2	2	21	26	SENIOR	1	1	-	-
WA,E....	ACTIVE	3	4	4	3	ACTIVE	4	1	9	6
	SENIOR	-	-	-	-	SENIOR	2	2	4	6
WA,W....	ACTIVE	3	3	14	14	ACTIVE	2	1	1	-
	SENIOR	1	2	4	9	SENIOR	2	-	-	4
GUAM....	ACTIVE	-	-	-	-	ACTIVE	6	-	28	13
	SENIOR	-	-	-	-	SENIOR	1	-	11	3
NMI.....	ACTIVE	1	-	14	3	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS.	ACTIVE	4	-	3	5	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
10TH..	ACTIVE	11	23	4	4	ACTIVE	16	24	2	6
	SENIOR	3	1	1	1	SENIOR	5	3	1	2
CO.....	ACTIVE	2	1	2	-	ACTIVE	1	2	-	-
	SENIOR	2	1	1	-	SENIOR	-	-	-	-
KS.....	ACTIVE	1	1	-	-	ACTIVE	1	-	2	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
NM.....	ACTIVE	3	4	-	3	ACTIVE	3	1	-	3
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,N....	ACTIVE	1	1	-	-	ACTIVE	5	16	-	2
	SENIOR	-	-	-	-	SENIOR	2	1	-	1
OK,E....	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,W....	ACTIVE	2	15	2	-	ACTIVE	2	1	-	1
	SENIOR	-	-	-	-	SENIOR	1	2	-	-
UT.....	ACTIVE	-	-	-	-	ACTIVE	3	3	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
WV.....	ACTIVE	2	1	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
APPEALS.	ACTIVE	-	-	-	-	ACTIVE				
	SENIOR	1	-	-	1	SENIOR				
11TH..	ACTIVE	12	10	2	26	ACTIVE	18	10	8	49
	SENIOR	8	7	3	4	SENIOR	22	55	4	114
AL,N....	ACTIVE	4	2	2	8	ACTIVE	1	-	-	3
	SENIOR	-	-	-	-	SENIOR	2	-	3	1
AL,M....	ACTIVE	-	-	-	-	ACTIVE	3	3	-	-
	SENIOR	2	1	2	-	SENIOR	-	-	-	-
AL,S....	ACTIVE	1	1	-	-	ACTIVE	2	-	2	1
	SENIOR	3	6	-	-	SENIOR	1	-	-	-
FL,N....	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	6	6	-	9
FL,M....	ACTIVE	-	-	-	-	ACTIVE	7	1	5	37
	SENIOR	1	-	-	1	SENIOR	11	48	1	95
FL,S....	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	9
GA,N....	ACTIVE	4	6	-	13	ACTIVE	-	-	-	-
	SENIOR	1	-	-	3	SENIOR	-	-	-	-
GA,M....	ACTIVE	1	1	-	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,S....	ACTIVE	1	-	-	1	ACTIVE	4	6	-	8
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS.	ACTIVE	1	-	-	3	ACTIVE				
	SENIOR	1	-	1	-	SENIOR				

TABLE V-1
U.S. DISTRICT COURTS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*	JUDGES PROVIDING SERVICE		CIVIL CASES TERMI- NATED	CRIMINAL DEFEN- DANTS TERMI- NATED	TRIALS COM- PLETED*
	STATUS	NUMBER				STATUS	NUMBER			
SPECIAL CTS										
INTL TDE	ACTIVE	6	23	18	43	ACTIVE	SENIOR			
	SENIOR	3	25	44	23					
FED CIRC	ACTIVE	-	-	-	-	ACTIVE	SENIOR			
	SENIOR	1	-	1	1					
CLAIMS..	ACTIVE	-	-	-	-	ACTIVE	SENIOR			
	SENIOR	-	-	-	-					

* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE WAS ALSO TERMINATED.

TABLE V-2
U.S. COURTS OF APPEALS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
IN APPEALS TERMINATED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
			TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION			TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
	STATUS	NO.					STATUS	NO.				
TOTAL	392		5,020	3,468	1,269	283	392		5,020	3,468	1,269	283
	APPEALS						APPEALS					
	ACTIVE	27	198	151	38	9	ACTIVE	27	198	151	38	9
	SENIOR	49	705	570	105	30	SENIOR	49	705	570	105	30
	DISTRICT						DISTRICT					
	ACTIVE	213	2,315	1,467	706	142	ACTIVE	213	2,315	1,467	706	142
	SENIOR	103	1,802	1,280	420	102	SENIOR	103	1,802	1,280	420	102
DC	2		3	2	-	1	6		9	5	3	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	3	-	3	-
	SENIOR	-	-	-	-	-	SENIOR	1	3	3	-	-
	DISTRICT						DISTRICT					
	ACTIVE	2	3	2	-	1	ACTIVE	2	3	2	-	1
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-
1ST	13		89	82	6	1	20		209	201	6	2
	APPEALS						APPEALS					
	ACTIVE	1	1	-	1	-	ACTIVE	1	23	23	-	-
	SENIOR	1	20	19	1	-	SENIOR	6	82	79	2	1
	DISTRICT						DISTRICT					
	ACTIVE	9	35	33	1	1	ACTIVE	9	52	51	-	1
	SENIOR	2	33	30	3	-	SENIOR	4	52	48	4	-
2ND	38		471	329	100	42	39		478	327	97	54
	APPEALS						APPEALS					
	ACTIVE	2	2	-	2	-	ACTIVE	4	44	35	6	3
	SENIOR	6	120	93	21	6	SENIOR	3	48	24	12	12
	DISTRICT						DISTRICT					
	ACTIVE	22	259	171	58	30	ACTIVE	22	259	171	58	30
	SENIOR	8	90	65	19	6	SENIOR	10	127	97	21	9
3RD	32		364	175	176	13	32		326	118	193	15
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	5	21	7	13	1
	SENIOR	4	40	33	7	-	SENIOR	3	23	6	15	2
	DISTRICT						DISTRICT					
	ACTIVE	19	214	92	113	9	ACTIVE	17	195	74	113	8
	SENIOR	9	110	50	56	4	SENIOR	7	87	31	52	4
4TH	46		650	587	31	32	43		580	522	32	26
	APPEALS						APPEALS					
	ACTIVE	2	4	-	-	4	ACTIVE	1	12	12	-	-
	SENIOR	1	2	-	-	2	SENIOR	2	14	11	2	1
	DISTRICT						DISTRICT					
	ACTIVE	29	305	311	21	18	ACTIVE	30	351	311	22	18
	SENIOR	14	294	276	10	8	SENIOR	10	203	188	8	7
5TH	27		136	125	8	3	11		49	48	-	1
	APPEALS						APPEALS					
	ACTIVE	2	2	-	2	-	ACTIVE	-	-	-	-	-
	SENIOR	8	104	95	6	3	SENIOR	3	18	18	-	-
	DISTRICT						DISTRICT					
	ACTIVE	6	29	29	-	-	ACTIVE	7	30	29	-	1
	SENIOR	1	1	1	-	-	SENIOR	1	1	1	-	-

TABLE V-2
U.S. COURTS OF APPEALS
SERVICE PROVIDED BY AND RECEIVED FROM VISITING JUDGES
IN APPEALS TERMINATED
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT	SERVICE PROVIDED TO COURTS OF APPEALS						SERVICE RECEIVED FROM OTHER COURTS					
	JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF				JUDGES PROVIDING SERVICE		PARTICIPATIONS IN APPEALS DISPOSED OF			
			TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION			TOTAL	AFTER ORAL HEARING	AFTER SUBMISSION ON BRIEFS	AFTER OTHER JUDICIAL ACTION
6TH	57		1,142	540	491	111	51		1,105	494	499	112
	APPEALS						APPEALS					
	ACTIVE	3	6	1	5	-	ACTIVE	1	1	1	-	-
	SENIOR	5	68	62	5	1	SENIOR	1	36	16	18	2
7TH	DISTRICT						DISTRICT					
	ACTIVE	40	714	343	315	56	ACTIVE	40	714	343	315	56
	SENIOR	9	354	134	166	54	SENIOR	9	354	134	166	54
	13		170	150	18	2	11		125	108	16	1
8TH	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	3	66	62	3	1	SENIOR	1	20	20	-	-
	DISTRICT						DISTRICT					
9TH	ACTIVE	3	17	17	-	-	ACTIVE	3	17	17	-	-
	SENIOR	7	87	71	15	1	SENIOR	7	88	71	16	1
	32		450	377	56	17	38		519	411	88	20
	APPEALS						APPEALS					
10TH	ACTIVE	-	-	-	-	-	ACTIVE	3	16	11	5	-
	SENIOR	6	70	66	2	2	SENIOR	7	94	65	24	5
	DISTRICT						DISTRICT					
	ACTIVE	16	183	144	29	10	ACTIVE	16	183	144	29	10
11TH	SENIOR	10	197	167	25	5	SENIOR	12	226	191	30	5
	70		646	450	172	24	68		608	404	187	17
	APPEALS						APPEALS					
	ACTIVE	1	2	2	-	-	ACTIVE	1	21	17	4	-
12TH	SENIOR	4	59	40	13	6	SENIOR	3	52	29	23	-
	DISTRICT						DISTRICT					
	ACTIVE	40	298	192	97	9	ACTIVE	40	298	192	97	9
	SENIOR	25	287	216	62	9	SENIOR	24	237	166	63	8
13TH	36		410	259	131	20	37		422	265	136	21
	APPEALS						APPEALS					
	ACTIVE	2	2	-	2	-	ACTIVE	2	5	-	5	-
	SENIOR	1	1	-	1	-	SENIOR	3	11	9	1	1
14TH	DISTRICT						DISTRICT					
	ACTIVE	22	206	127	71	8	ACTIVE	22	206	127	71	8
	SENIOR	11	201	132	57	12	SENIOR	10	200	129	59	12
	18		211	174	33	4	36		590	565	12	13
15TH	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
16TH	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
17TH	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
18TH	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
19TH	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
20TH	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
21TH	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
22TH	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
23TH	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
24TH	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
25TH	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
26TH	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
27TH	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
28TH	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
29TH	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
30TH	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
31TH	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
32TH	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
33TH	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
34TH	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
35TH	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
36TH	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
37TH	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
38TH	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
39TH	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
40TH	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
41TH	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
42TH	DISTRICT						DISTRICT					
	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
43TH	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	6	52	45	2	5
	SENIOR	6	56	30	25	1	SENIOR	16	304	290	8	6
	DISTRICT						DISTRICT					
44TH	ACTIVE	5	7	6	1	-	ACTIVE	5	7	6	1	-
	SENIOR	7	148	138	7	3	SENIOR	9	227	224	1	2
	18		278	218	47	13	36		590	565	12	13
	APPEALS						APPEALS					
45TH	ACTIVE	-	-</									

TABLE X-1A
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE- SHIPS ²	WEIGHTED FILINGS 1 PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM ³	TOTAL	CIVIL	CRIM ³	TOTAL
TOTAL...	645	333	53	386	321	50	371
DC.....	15	288	48	336	207	47	254
1ST...							
ME.....	3	224	47	271	230	47	277
MA.....	13	358	23	381	298	23	321
NH.....	3	236	25	261	193	24	217
RI.....	3	279	38	317	216	38	254
PR.....	7	210	56	266	237	63	300
2ND...							
CT.....	8	440	35	475	331	32	363
NY, N....	5	323	53	376	295	52	347
NY, E....	15	366	87	453	316	74	390
NY, S....	28	328	38	366	283	32	315
NY, W....	4	385	75	460	356	67	423
VT.....	2	188	58	246	179	63	242
3RD...							
DE.....	4	204	28	232	209	26	235
NJ.....	17	393	45	438	327	34	361
PA, E....	23	444	31	475	359	23	382
PA, M....	6	292	45	337	313	43	356
PA, W....	10	261	26	287	276	24	300
4TH...							
MD.....	10	368	43	411	345	36	381
NC, E....	4	279	78	357	331	77	408
NC, M....	4	154	64	218	163	61	224
NC, W....	3	251	136	387	254	123	377
SC.....	9	364	61	425	406	63	469
VA, E....	10	370	81	451	350	75	425
VA, W....	4	337	65	402	396	67	463
WV, N....	3	185	56	241	169	46	215
WV, S....	5	283	70	353	276	67	343
5TH...							
LA, E....	13	365	30	395	382	28	410
LA, M....	2	524	37	561	648	32	680
LA, W....	7	304	33	337	384	29	413
MS, N....	3	313	42	355	329	46	375
MS, S....	6	309	39	348	292	38	330
TX, N....	12	399	53	452	382	54	436
TX, E....	7	387	37	424	393	37	430
TX, S....	18	300	94	394	305	95	400
TX, W....	10	290	103	393	273	114	387
6TH...							
KY, E....	4.50	350	47	397	445	42	487
KY, W....	4.50	289	42	331	329	40	369
MI, E....	15	338	51	389	341	50	391
MI, W....	5	291	29	320	328	30	358
OH, N....	12	433	39	472	370	34	404
OH, S....	8	307	48	355	298	48	346
TN, E....	5	347	72	419	330	76	406
TN, M....	4	324	65	389	348	58	406
TN, W....	5	243	71	314	256	69	325

TABLE X-1A
U.S. DISTRICT COURTS
WEIGHTED AND UNWEIGHTED FILINGS PER AUTHORIZED JUDGESHIP
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991
(CRIMINAL FELONY CASES ONLY)

DISTRICT	JUDGE-SHIPS ₂	WEIGHTED FILINGS ₁ PER JUDGESHIP			UNWEIGHTED FILINGS PER JUDGESHIP		
		CIVIL	CRIM ₃	TOTAL	CIVIL	CRIM ₃	TOTAL
7TH...							
IL,N....	22	459	32	491	376	29	405
IL,C....	4	271	57	328	298	59	357
IL,S....	4	280	37	317	332	34	366
IN,N....	5	290	37	327	284	29	313
IN,S....	5	401	41	442	416	36	452
WI,E....	4	353	72	425	330	56	386
WI,W....	2	380	52	432	531	52	583
8TH...							
AR,E....	5	332	39	371	386	45	431
AR,W....	3	265	26	291	315	29	344
IA,N....	2	255	53	308	315	51	366
IA,S....	3	299	34	333	353	38	391
MN.....	7	329	47	376	277	44	321
MO,E....	8	339	31	370	360	31	391
MO,W....	6	328	46	374	382	45	427
NE.....	4	292	43	335	315	42	357
ND.....	2	257	76	333	274	77	351
SD.....	3	149	85	234	138	79	217
9TH...							
AK.....	3	250	24	274	214	25	239
AZ.....	8	304	98	402	362	94	456
CA,N....	14	383	34	417	332	28	360
CA,E....	7	291	58	349	318	62	380
CA,C....	27	348	44	392	351	40	391
CA,S....	8	264	137	401	233	140	373
HI.....	4	236	37	273	196	34	230
ID.....	2	279	35	314	283	35	318
MT.....	3	250	78	328	251	76	327
NV.....	4	419	91	510	425	83	508
OR.....	6	374	80	454	325	90	415
WA,E....	4	182	96	278	173	119	292
WA,W....	7	314	50	364	318	45	363
10TH..							
CO.....	7	326	45	371	298	43	341
KS.....	6	280	34	314	314	32	346
NM.....	5	266	110	376	247	114	361
OK,N....	3.67	257	55	312	269	40	309
OK,E....	1.33	402	47	449	534	41	575
OK,W....	6	301	39	340	325	36	361
UT.....	5	260	47	307	229	47	276
WY.....	3	152	31	183	131	32	163
11TH..							
AL,N....	8	377	29	406	377	28	405
AL,M....	3	428	47	475	485	45	530
AL,S....	3	296	71	367	344	72	416
FL,N....	4	238	52	290	291	49	340
FL,M....	11	358	78	436	383	73	456
FL,S....	16	304	90	394	297	94	391
GA,N....	11	353	36	389	299	31	330
GA,M....	4	214	50	264	269	42	311
GA,S....	3	630	56	686	539	47	586

1THE CASE WEIGHTS ARE BASED ON THE 1979 DISTRICT COURT TIME STUDY
CONDUCTED BY THE FEDERAL JUDICIAL CENTER.

2AUTHORIZED JUDGESHIPS AS OF JUNE 30, EXCLUDES THE TERRITORIAL COURTS.

3EXCLUDES TRANSFERS.

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TABLE X-4 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	1990 TOTAL CIVIL CASES	1991 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	VOTING	EMPLOYMENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
TOTAL...	1,497	1,874	58	62	30	98	64	37	122	236	156	4	63	105	86	617	136
DC.....	12	13	-	2	-	-	-	-	1	3	2	-	-	1	1	-	3
1ST...	21	24	1	1	-	3	-	-	2	4	3	-	-	-	-	8	2
ME.....	1	5	-	-	-	-	-	-	-	3	1	-	-	-	-	-	1
MA.....	12	10	-	-	-	3	-	-	2	-	1	-	-	-	-	4	-
NH.....	4	7	-	1	-	-	-	-	-	1	-	-	-	-	-	4	1
RI.....	2	2	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-
PR.....	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2ND...	295	344	22	7	-	12	1	-	13	35	7	2	16	13	3	194	19
CT.....	82	136	4	3	-	6	-	-	2	8	-	-	11	4	1	86	11
NY, N.....	5	6	-	-	-	1	-	-	-	3	-	-	-	1	-	1	-
NY, E.....	9	9	-	2	-	-	-	-	1	4	-	-	-	-	1	1	-
NY, S.....	177	172	18	2	-	4	1	-	7	13	4	2	4	6	1	106	4
NY, M.....	17	16	-	-	-	1	-	-	3	5	2	-	1	2	-	-	2
VT.....	5	5	-	-	-	-	-	-	-	2	1	-	-	-	-	-	2
3RD...	164	225	12	3	8	11	7	-	7	19	22	-	11	21	14	81	9
DE.....	20	20	7	1	-	-	-	-	-	2	-	-	-	-	-	8	2
NJ.....	53	59	4	-	2	3	-	-	4	2	6	-	5	2	6	23	2
PA, E.....	31	84	1	-	6	6	4	-	-	8	-	-	4	12	4	37	2
PA, M.....	28	24	-	1	-	1	1	-	-	3	13	-	-	1	1	1	2
PA, H.....	32	38	-	1	-	1	2	-	3	4	3	-	2	6	3	12	1
VI.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4TH...	51	48	3	2	1	1	2	-	6	3	4	-	-	4	2	14	6
MD.....	19	18	1	1	-	-	-	-	-	-	-	-	-	2	1	11	2
NC, E.....	4	5	-	-	-	-	-	-	2	1	1	-	-	-	-	1	-
NC, M.....	6	4	-	-	-	-	-	-	1	1	1	-	-	-	1	-	-
NC, N.....	-	1	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-
SC.....	9	8	-	1	1	-	2	-	1	1	-	-	-	1	-	1	-
VA, E.....	3	3	1	-	-	1	-	-	-	-	-	-	-	-	-	1	-
VA, M.....	6	6	1	-	-	-	-	-	1	-	-	-	-	1	-	-	3
VA, N.....	-	1	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-
WV, S.....	4	2	-	-	-	-	-	-	1	-	-	-	-	-	-	-	1
5TH...	176	242	5	12	4	14	8	22	24	27	23	-	9	9	9	69	7
LA, E.....	33	46	-	2	1	5	-	1	1	4	5	-	7	1	-	18	1
LA, M.....	6	9	-	-	-	-	-	1	-	4	3	-	-	1	-	-	-
LA, N.....	10	11	-	-	1	3	-	1	-	3	2	-	-	-	1	-	-
MS, N.....	18	13	-	-	-	-	-	5	2	2	2	-	-	-	1	-	1
MS, S.....	16	19	-	3	-	2	-	4	3	3	-	-	1	-	1	-	2
TX, N.....	52	70	-	3	1	2	2	2	8	8	-	-	-	4	1	37	2
TX, E.....	17	17	-	1	-	1	-	-	3	1	9	-	-	1	1	-	-
TX, S.....	21	44	5	3	1	1	6	4	5	1	2	-	1	2	3	9	1
TX, M.....	3	13	-	-	-	-	-	4	2	1	-	-	-	-	1	5	-
6TH...	105	124	2	4	1	10	1	-	5	25	29	-	2	10	10	18	7
KY, E.....	7	7	-	-	-	-	-	-	-	1	2	-	-	1	-	3	-
KY, M.....	4	3	-	-	-	-	-	-	-	1	-	-	-	1	1	-	-
MI, E.....	15	16	1	-	-	3	-	-	2	3	2	-	-	-	-	3	2
MI, M.....	24	25	-	2	-	-	-	-	-	3	11	-	-	-	4	4	1
OH, N.....	27	49	1	1	-	5	1	-	3	11	6	-	1	7	5	5	3
OH, S.....	4	6	-	-	-	2	-	-	-	1	-	-	1	-	-	1	1
TN, E.....	5	8	-	-	1	-	-	-	-	-	6	-	-	1	-	-	-
TN, M.....	7	7	-	-	-	-	-	-	-	3	2	-	-	-	-	2	-
TN, N.....	12	3	-	1	-	-	-	-	-	2	-	-	-	-	-	-	-

TABLE X-4 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES PENDING, BY NATURE OF SUIT AND DISTRICT
DURING THE TWELVE MONTH PERIOD ENDED JUNE 30, 1991

CIRCUIT AND DISTRICT	1990 TOTAL CIVIL CASES	1991 TOTAL CIVIL CASES	STOCK HOLDER SUITS	OTHER CONTRACT	REAL PROPERTY	TORT ACTIONS	ANTI-TRUST	VOTING	EMPLOYMENT RIGHTS	OTHER CIVIL RIGHTS	PRISON CIVIL RIGHTS	OTHER PRISON PETIT	RICO	ERISA	OTHER LABOR SUITS	SEC COMMOD EXCHG	ALL OTHER
7TH...	166	221	9	14	-	11	10	3	14	33	11	1	10	17	18	53	17
IL, N....	118	164	9	9	-	9	9	3	13	18	-	-	9	13	13	47	12
IL, C....	1	7	-	-	-	-	-	-	-	2	-	-	-	1	-	2	2
IL, S....	6	4	-	-	-	1	-	-	-	3	-	-	-	-	-	-	-
IN, N....	10	13	-	1	-	-	-	-	1	3	2	1	-	2	2	-	1
IN, S....	21	26	-	4	-	1	1	-	-	4	5	-	-	1	3	4	1
MI, E....	10	7	-	-	-	-	-	-	-	4	1	-	1	-	-	-	1
MI, W....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
8TH...	113	134	1	1	2	6	7	3	20	18	18	-	4	12	3	17	22
AR, E....	15	25	1	-	-	2	1	2	8	6	-	-	1	1	-	3	-
AR, W....	3	3	-	-	-	-	-	-	-	-	1	-	-	-	-	1	1
IA, N....	3	4	-	-	-	-	-	-	-	2	-	-	-	1	1	-	-
IA, S....	5	5	-	-	1	-	-	-	1	-	-	-	2	-	-	1	-
MO, E....	46	50	-	1	-	1	6	1	6	-	-	-	-	10	-	10	15
MO, W....	16	20	-	-	-	2	-	-	2	4	8	-	-	-	-	2	2
NE, E....	3	6	-	-	-	1	-	-	-	-	2	-	-	-	1	-	2
NE, W....	17	16	-	-	1	-	-	-	3	3	7	-	1	-	1	-	-
ND, S....	2	3	-	-	-	-	-	-	-	1	-	-	-	-	-	-	2
SD....	3	2	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-
9TH...	194	260	1	8	12	17	7	-	6	32	15	-	5	7	9	117	24
AK....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ....	31	31	-	2	-	2	-	-	2	4	-	-	-	2	-	12	7
CA, N....	78	112	-	3	1	6	1	-	2	7	-	-	1	1	2	86	2
CA, E....	1	6	-	-	-	-	-	-	-	1	4	-	-	1	-	-	-
CA, C....	2	6	-	1	-	-	-	-	1	1	-	-	-	-	-	2	1
CA, S....	10	16	-	-	-	5	-	-	1	1	-	-	-	-	-	9	-
HI....	11	16	-	1	-	1	-	-	-	6	3	-	1	-	1	1	2
ID....	16	15	-	-	-	-	-	-	-	5	4	-	1	1	1	1	2
MT....	5	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2
NV....	1	9	-	1	-	-	-	-	-	2	3	-	-	-	3	-	-
OR....	15	14	-	-	-	-	-	-	-	4	1	-	-	1	2	5	1
WA, E....	8	14	-	-	-	2	5	-	-	1	-	-	-	-	-	-	6
WA, W....	5	8	1	-	-	1	1	-	-	-	-	-	2	1	-	1	1
GUAM....	11	11	-	-	11	-	-	-	-	-	-	-	-	-	-	-	-
NMI....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10TH...	17	23	1	1	-	3	-	-	2	2	1	-	-	1	-	8	4
CO....	9	8	-	-	-	-	-	-	1	1	1	-	-	-	-	4	1
KS....	1	3	-	-	-	1	-	-	1	-	-	-	-	-	-	1	-
NM....	3	6	1	-	-	1	-	-	-	1	-	-	-	1	-	1	1
OK, N....	2	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
OK, E....	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
OK, W....	2	3	-	1	-	1	-	-	-	-	-	-	-	-	-	1	-
UT....	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
WY....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11TH...	183	216	1	7	2	10	21	9	22	35	21	1	6	10	17	38	16
AL, N....	25	20	-	-	-	2	1	1	5	4	-	-	1	3	3	-	-
AL, M....	29	26	-	-	-	1	-	5	4	4	5	-	-	2	1	1	3
AL, S....	3	1	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-
FL, N....	4	4	-	-	-	-	-	-	2	1	-	-	1	-	-	-	-
FL, M....	30	40	-	-	1	2	1	1	-	6	10	-	1	1	3	8	6
FL, S....	51	63	1	5	-	1	4	1	1	12	2	1	-	2	6	22	5
GA, N....	28	48	-	1	-	1	15	1	7	4	4	-	2	1	4	6	2
GA, M....	7	4	-	-	-	1	-	-	-	2	-	-	-	1	-	-	-
GA, S....	6	10	-	1	1	2	-	-	2	2	-	-	1	-	-	1	-

TABLE N-5 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

NATURE OF SUIT	1990	1991					
		U.S. CASES			PRIVATE CASES		
		TOTAL	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
TOTAL CASES.....	922	930	6	45	814	65	-
CONTRACT ACTIONS, TOTAL.....	83	56	1	2	29	24	-
INSURANCE.....	27	5	-	-	-	5	-
MARINE.....	-	1	1	-	-	-	-
MILLER ACT.....	-	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS.....	4	-	-	-	-	-	-
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	3	3	-	1	2	-	-
DEFAULTED STUDENT LOANS.....	2	-	-	-	-	-	-
VETERANS' OVERPAYMENT.....	1	-	-	-	-	-	-
OTHER.....	-	3	-	1	2	-	-
OTHER CONTRACT ACTIONS.....	49	47	-	1	27	19	-
REAL PROPERTY ACTIONS, TOTAL.....	5	11	-	1	7	3	-
CONDEMNATION OF LAND.....	-	-	-	-	-	-	-
FORECLOSURE.....	1	1	-	-	1	-	-
RENT, LEASE, AND EJECTMENT.....	-	-	-	-	-	-	-
TORTS TO LAND/INCLUDING PRODUCT LIABILITY.....	1	7	-	-	6	1	-
OTHER REAL PROPERTY ACTIONS.....	3	3	-	1	-	2	-
TORT ACTIONS, TOTAL.....	40	51	-	1	15	35	-
PERSONAL INJURY, TOTAL.....	28	30	-	1	4	25	-
PERSONAL INJURY PRODUCT LIABILITY, TOTAL.....	8	11	-	-	-	11	-
AIRPLANE.....	-	1	-	-	-	1	-
MARINE.....	-	-	-	-	-	-	-
MOTOR VEHICLE.....	-	1	-	-	-	1	-
ASBESTOS.....	2	4	-	-	-	4	-
OTHER.....	6	5	-	-	-	5	-
OTHER PERSONAL INJURY, TOTAL.....	20	19	-	1	4	14	-
AIRPLANE.....	8	3	-	-	1	2	-
MARINE.....	1	-	-	-	-	-	-
MOTOR VEHICLE.....	2	5	-	1	1	3	-
ASSAULT, LIBEL AND SLANDER.....	1	-	-	-	-	-	-
FEDERAL EMPLOYERS' LIABILITY ACT.....	-	1	-	-	1	-	-
MEDICAL MALPRACTICE.....	1	2	-	-	-	2	-
OTHER.....	7	8	-	-	1	7	-
PERSONAL PROPERTY DAMAGE, TOTAL.....	12	21	-	-	11	10	-
FRAUD INCLUDING TRUTH IN LENDING.....	10	16	-	-	9	7	-
OTHER PERSONAL PROPERTY DAMAGE.....	2	5	-	-	2	3	-
ACTIONS UNDER STATUTES, TOTAL.....	794	812	5	41	763	3	-
ANTITRUST.....	19	50	-	-	50	-	-
BANKRUPTCY, TOTAL.....	1	1	-	-	1	-	-
APPEAL (28 USC 158).....	-	-	-	-	-	-	-
WITHDRAWAL (28 USC 157).....	1	1	-	-	1	-	-
BANKS AND BANKING.....	2	15	-	-	15	-	-
CIVIL RIGHTS, TOTAL.....	169	158	2	14	142	-	-
VOTING.....	8	21	-	-	21	-	-
EMPLOYMENT.....	42	32	2	2	28	-	-
HOUSING AND ACCOMMODATIONS.....	3	8	-	3	5	-	-
WELFARE.....	22	13	-	5	8	-	-
OTHER CIVIL RIGHTS.....	94	84	-	4	80	-	-
COMMERCE (ICC RATES, ETC.).....	2	3	-	-	3	-	-
ENVIRONMENTAL MATTERS.....	2	10	-	2	8	-	-

TABLE X-5 U.S. DISTRICT COURTS
CLASS ACTION CIVIL CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT
DURING THE TWELVE MONTH PERIODS ENDED JUNE 30, 1990 AND 1991

NATURE OF SUIT	1990	1991					
		U.S. CASES		PRIVATE CASES			
		TOTAL	PLAINTIFF	DEFENDANT	FEDERAL QUESTION	DIVERSITY OF CITIZENSHIP	LOCAL JURISDICTION
ACTIONS UNDER STATUTES, CONTINUED							
DEPORTATION.....	-	-	-	-	-	-	-
PRISONER PETITIONS, TOTAL.....	82	79	-	6	73	-	-
MOTIONS TO VACATE SENTENCE.....	-	2	-	2	-	-	-
HABEAS CORPUS.....	1	1	-	1	-	-	-
MANDAMUS AND OTHER.....	2	2	-	1	1	-	-
CIVIL RIGHTS.....	79	74	-	2	72	-	-
FORFEITURE AND PENALTY, TOTAL.....	1	-	-	-	-	-	-
AGRICULTURAL ACTS.....	-	-	-	-	-	-	-
FOOD AND DRUG ACT.....	-	-	-	-	-	-	-
DRUG RELATED SEIZURE OF PROPERTY.....	-	-	-	-	-	-	-
AIR TRAFFIC REGULATIONS.....	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT.....	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS.....	1	-	-	-	-	-	-
LABOR LAWS, TOTAL.....	84	110	-	1	109	-	-
FAIR LABOR STANDARDS ACT.....	18	16	-	-	16	-	-
LABOR MANAGEMENT RELATIONS ACT.....	11	7	-	-	7	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT.....	2	2	-	-	2	-	-
RAILWAY LABOR ACT.....	2	1	-	-	1	-	-
E. R. I. S. A.....	32	76	-	1	75	-	-
OTHER LABOR LITIGATION.....	19	8	-	-	8	-	-
PROTECTED PROPERTY RIGHTS, TOTAL.....	2	-	-	-	-	-	-
COPYRIGHT.....	-	-	-	-	-	-	-
PATENT.....	2	-	-	-	-	-	-
TRADEMARK.....	-	-	-	-	-	-	-
SECURITIES, COMMODITIES, AND EXCHANGES.....	315	299	2	-	297	-	-
SOCIAL SECURITY LAWS, TOTAL.....	3	5	-	5	-	-	-
HEALTH INSURANCE.....	1	-	-	-	-	-	-
BLACK LUNG CASES.....	-	-	-	-	-	-	-
DISABILITY INSURANCE.....	1	2	-	2	-	-	-
SUPPLEMENTAL SECURITY INCOME.....	1	2	-	2	-	-	-
RETIREMENT AND SURVIVORS BENEFITS.....	-	1	-	1	-	-	-
OTHER.....	-	-	-	-	-	-	-
R I C O.....	45	32	-	-	31	1	-
STATE REAPPORTIONMENT SUITS.....	-	-	-	-	-	-	-
TAX SUITS.....	-	-	-	-	-	-	-
CUSTOMER CHALLENGE.....	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT.....	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES.....	9	6	-	1	3	2	-
OTHER STATUTORY ACTIONS.....	58	44	1	12	31	-	-
OTHER ACTIONS, TOTAL.....	-	-	-	-	-	-	-
DOMESTIC RELATIONS.....	-	-	-	-	-	-	-
INSANITY.....	-	-	-	-	-	-	-
PROBATE.....	-	-	-	-	-	-	-
OTHER.....	-	-	-	-	-	-	-

Table X-10
U.S. District Courts
Population Growth By District,
1970, 1980, and 1990
Census Data

CIRCUIT AND DISTRICT	1970	1980	1990
TOTAL	205,874,704	229,742,325	252,904,881
DISTRICT OF COLUMBIA	756,510	638,333	606,900
1ST CIRCUIT	11,060,169	11,925,981	12,879,106
MAINE	993,663	1,124,660	1,227,928
MASSACHUSETTS	5,689,170	5,737,037	6,016,425
NEW HAMPSHIRE	737,681	920,610	1,109,252
RHODE ISLAND	949,723	947,154	1,003,464
PUERTO RICO	2,689,932	3,196,520	3,522,037
2ND CIRCUIT	21,667,689	21,177,104	21,840,329
CONNECTICUT	3,032,217	3,107,576	3,287,116
NEW YORK (N)	2,928,766	3,240,019	3,357,709
NEW YORK (E)	7,410,580	7,080,195	7,240,451
NEW YORK (S)	4,896,094	4,370,392	4,551,993
NEW YORK (W)	2,955,300	2,867,466	2,840,302
VERMONT	444,732	511,456	562,758
3RD CIRCUIT	19,510,177	19,823,056	20,277,999
DELAWARE	548,104	594,338	666,168
NEW JERSEY	7,168,164	7,364,823	7,730,188
PENNSYLVANIA (E)	5,111,646	5,015,961	5,179,074
PENNSYLVANIA (M)	2,425,829	2,632,996	2,748,917
PENNSYLVANIA (W)	4,256,434	4,214,938	3,953,652
4TH CIRCUIT	17,987,705	20,517,023	22,877,643
MARYLAND	3,922,399	4,210,975	4,781,468
NORTH CAROLINA (E)	1,921,494	2,228,295	2,554,964
NORTH CAROLINA (M)	1,707,404	1,848,596	2,049,556
NORTH CAROLINA (W)	1,453,161	1,804,875	2,024,117
SOUTH CAROLINA	2,590,516	3,121,820	3,486,703
VIRGINIA (E)	3,089,023	3,544,162	4,319,575
VIRGINIA (W)	1,559,471	1,802,656	1,867,783
WEST VIRGINIA (N)	777,018	869,885	770,159
WEST VIRGINIA (S)	967,219	1,079,759	1,023,318

Table X-10
U.S. District Courts
Population Growth By District,
1970, 1980, and 1990
Census Data

CIRCUIT AND DISTRICT	1970	1980	1990
5TH CIRCUIT	17,056,822	20,955,729	23,779,699
LOUISIANA (E)	1,416,730	1,627,665	1,619,759
LOUISIANA (M)	466,544	591,383	623,853
LOUISIANA (W)	1,759,906	1,986,852	1,976,361
MISSISSIPPI (N)	889,115	970,420	970,176
MISSISSIPPI (S)	1,327,797	1,550,218	1,603,040
TEXAS (N)	3,678,996	4,272,465	5,013,023
TEXAS (E)	1,476,321	1,892,678	2,222,348
TEXAS (S)	3,384,478	4,687,755	5,607,929
TEXAS (W)	2,656,935	3,376,293	4,143,210
6TH CIRCUIT	26,670,575	28,311,605	28,704,893
KENTUCKY (E)	1,499,312	1,787,073	1,813,697
KENTUCKY (W)	1,719,999	1,873,704	1,871,599
MICHIGAN (E)	6,300,659	6,401,560	6,283,331
MICHIGAN (W)	2,574,424	2,860,518	3,011,966
OHIO (N)	5,979,998	5,913,431	5,770,574
OHIO (S)	4,672,019	4,884,199	5,076,541
TENNESSEE (E)	1,623,441	1,928,519	1,995,818
TENNESSEE (M)	1,100,518	1,344,026	1,515,530
TENNESSEE (W)	1,200,205	1,318,575	1,365,837
7TH CIRCUIT	20,725,578	21,622,509	21,866,530
ILLINOIS (N)	7,720,576	7,878,050	8,028,703
ILLINOIS (C)	2,179,557	2,283,733	2,159,991
ILLINOIS (S)	1,213,843	1,264,735	1,241,908
INDIANA (N)	2,173,756	2,276,725	2,313,438
INDIANA (S)	3,019,913	3,213,499	3,230,721
WISCONSIN (E)	2,767,963	2,856,172	2,956,740
WISCONSIN (W)	1,649,970	1,849,595	1,935,029
8TH CIRCUIT	15,998,613	17,106,209	17,532,841
ARKANSAS (E)	1,186,124	1,372,629	1,436,935
ARKANSAS (W)	737,171	913,806	913,790
IOWA (N)	1,377,638	1,390,292	1,281,312
IOWA (S)	1,447,403	1,523,516	1,495,443
MINNESOTA	3,805,069	4,075,970	4,375,099
MISSOURI (E)	2,542,084	2,585,459	2,647,094
MISSOURI (W)	2,135,315	2,331,227	2,469,979
NEBRASKA	1,483,791	1,569,825	1,578,385
NORTH DAKOTA	617,761	652,717	638,800
SOUTH DAKOTA	666,257	690,768	696,004

Table X-10
U.S. District Courts
Population Growth By District,
1970, 1980, and 1990
Census Data

CIRCUIT AND DISTRICT	1970	1980	1990
9TH CIRCUIT	30,194,411	37,049,038	45,800,181
ALASKA	302,173	401,851	550,043
ARIZONA	1,772,482	2,718,215	3,665,228
CALIFORNIA (N)	5,035,266	5,678,006	6,578,801
CALIFORNIA (E)	3,143,471	4,084,243	5,455,602
CALIFORNIA (C)	10,342,051	11,951,697	15,118,299
CALIFORNIA (S)	1,432,346	1,953,956	2,607,319
HAWAII	769,913	964,691	1,108,229
IDAHO	713,008	943,935	1,006,749
MONTANA	694,409	786,690	799,065
NEVADA	488,738	800,493	1,201,833
OREGON	2,091,385	2,633,105	2,842,321
WASHINGTON (E)	838,777	1,023,004	1,089,840
WASHINGTON (W)	2,570,392	3,109,152	3,776,852
10TH CIRCUIT	9,423,272	11,512,421	12,609,060
COLORADO	2,207,259	2,889,964	3,294,394
KANSAS	2,249,071	2,363,679	2,477,574
NEW MEXICO	1,016,000	1,302,894	1,515,069
OKLAHOMA (N)	654,349	794,372	840,805
OKLAHOMA (E)	520,403	629,668	639,115
OKLAHOMA (W)	1,384,501	1,601,250	1,665,665
UTAH	1,059,273	1,461,037	1,722,850
WYOMING	332,416	469,557	453,588
11TH CIRCUIT	14,823,183	19,103,317	24,129,700
ALABAMA (N)	2,006,998	2,274,694	2,367,636
ALABAMA (M)	802,795	912,922	949,497
ALABAMA (S)	634,372	706,272	723,454
FLORDIA (N)	807,804	1,051,008	1,280,184
FLORDIA (M)	3,483,237	5,021,840	7,084,280
FLORDIA (S)	2,498,402	3,673,476	5,246,433
GEORGIA (N)	2,327,699	2,896,074	3,708,451
GEORGIA (M)	1,365,142	1,527,327	1,606,335
GEORGIA (S)	896,734	1,039,704	1,163,430

Appendix II
Payments Under the
Criminal Justice Act for Fiscal Year 1990

TO THE CHAIR AND MEMBERS OF THE JUDICIAL CONFERENCE COMMITTEE ON DEFENDER SERVICES

The Criminal Justice Act

The following is a summary report of activities relating to the Criminal Justice Act (CJA) during fiscal year 1990 (FY 90) which ended September 30, 1990.

The purpose of the Criminal Justice Act (CJA) is to provide effective representation in federal criminal proceedings to individuals with limited financial resources. Each judicial district is required to have a plan, approved by the judicial council of the circuit, for furnishing representation under the CJA. The plan must provide for representation by private attorneys in a substantial proportion of cases and, in addition, may provide for representation by attorneys furnished by a bar association or a legal aid agency, or (for qualifying districts) by attorneys furnished by a Federal Public or Community Defender organization. Any district or part of a district, or two adjacent districts or parts of districts, whether or not in the same circuit, in which at least 200 appointments are required annually, may establish a federal defender organization. Representation under the CJA includes counsel and investigative, expert and other services. The Congress appropriates funds for the implementation of the CJA including the compensation, training and expenses of court-appointed counsel and persons providing investigative, expert, and other services, and for the operation of federal defender organizations.

Status of Appropriations

The final FY 90 appropriation for the implementation of the CJA was \$121,961,000. This amount, plus an unobligated balance of \$22,000,000 carried forward from FY 89, was available to cover obligations incurred during FY 90. Beginning in FY 89, panel attorney and expert services payments were reflected as expenditures against the current year appropriation, regardless of when the appointment was made and the obligation incurred. It is estimated that \$122,461,000 will be required in FY 90 to

meet projected obligations, leaving an unobligated balance of \$21,500,000 which will be available for use in FY 91. The distribution of FY 90 projected obligations is as follows:

Federal Defender Organizations (FDO) ¹	\$53,450,000
CJA Panel Attorneys	59,094,000
Investigative, Expert and Other Services	5,217,000 ²
Transcripts	4,200,000
General Administrative Expense	500,000
TOTAL	\$122,461,000

¹The terms Federal Defender Organizations and Federal Defenders, as used in this report, refer to both Federal Public and Community Defender Organizations.

²This amount includes FDO expenses of \$1,488,000 for investigative, expert and other services which are not included in the FDO total above.

Legislation

Crime Control Act of 1990

Both the Senate and the House of Representatives passed comprehensive crime bills during 1990. The House version (H.R. 5269) differed significantly from the Senate version (S. 1970). The Crime Control Act of 1990 (S. 3266), compromise legislation enacted by Congress on October 27, 1990, included provisions concerning:

- international money laundering,
- grants to states for protection of victims of child abuse,
- protection of rights of victims of crime,

- grants to states for drug law enforcement,
- new mandatory minimum sentences for drug and certain other offenses,
- disability benefits for public safety officers,
- thrift and bank fraud,
- collection of debts owed to the federal government, and numerous technical provisions.

Judicial Improvements Act of 1990

The Judicial Improvements Act of 1990, P.L. 101-650 (1990), which was signed by the President on December 1, 1990, incorporated provisions to implement certain recommendations of the Federal Courts Study Committee. The Judicial Conference was authorized to study the "Federal Defender Program," including judicial involvement in appointment of federal public defenders, appointment and compensation of panel attorneys and experts, adequacy of compensation for CJA panel attorneys, quality of CJA representation, equal employ-

ment and affirmative action procedures, appointment of counsel in multi-defendant cases, and other issues. The Judicial Conference is to report to the Congress by March 31, 1992 on the results of the study.

Representation in Federal Courts

During FY 90, approximately 71,600 persons were represented in the United States courts pursuant to the provisions of the CJA. This compares with 69,954 appointments in FY 89 and 65,507 appointments in FY 88. The number of appointments in FY 90 was thus 2.4 percent greater than those in FY 89 and 9.3 percent greater than in FY 88.

The following tables compare appointments of counsel, and distribution of CJA funds, between panel attorneys and Federal Defenders for fiscal years 1988, 1989, and 1990.

At the close of statistical year 1990, judiciary caseload data reflected that during the twelve month period ending June 30, 1990, a total of 48,904 criminal cases were filed, an

Appointments and Funding Distribution by Fiscal Year						
	FY 88		FY 89		FY 90	
	Percent of Appts.	Percent of Funds	Percent of Appts.	Percent of Funds	Percent of Appts.	Percent of Funds
Panel Attorneys	47.1	61.7	48.5	57.2	48.9	53.4
FDO ³	52.9	38.3	51.5	42.8	51.1	46.6
TOTAL	100.0	100.0	100.0	100.0	100.0	100.0
Cases Opened by Fiscal Year						
	FY 88	FY 89	Percent Change FY 88-89	FY 90	Percent Change FY 89-90	Percent Change FY 88-90
Panel Attorneys	30,822	33,952	+10.2	35,000	+3.1	+13.6
FDO	34,685	36,002	+3.8	36,608	+1.7	+5.5
TOTAL	65,507	69,954	+6.8	71,608	+2.4	+9.3
³ FDO totals exclude inmate requests from the U.S. Medical Center in Springfield, Missouri: 1,453 in FY 88; 755 in FY 89; and 736 in FY 90.						

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increase of 6.3 percent from the statistical year 1989 level of 45,995. The pending criminal caseload as of June 30, 1990 was 35,519 cases, an increase of 14.9 percent over 1989, its highest level ever.

Statistical year 1990 criminal filings rose in 10 of the 15 major offense categories. The increase in the criminal caseload related primarily to the implementation of the Drug Abuse Prevention and Control Act (DAPCA), and a greater volume of fraud and weapons and firearms prosecutions. Case filings under DAPCA rose from a 1989 total of 11,858 to a 1990 total of 12,592, an increase of 6.2 percent. Fraud prosecutions grew from 6,899 to 7,522, an increase of 9.5 percent while weapons and firearms cases totaled 2,713 an increase of 24.1 percent from the 1989 level of 2,187.

Major Federal Drug-Related Law Enforcement Activities

Between fiscal years 1982 and 1990, Federal Defender organization appointments in drug cases rose from 1,980 to 5,826, an increase of 194.2 percent. Similarly, during the same period, in-court hours for Federal Defender drug-related cases rose from 8,219 to 22,869, an increase of 178.2 percent. These increases correspond to expanded activities in federal drug control programs. A brief description of two major federal drug control programs follows.

Organized Crime Drug Enforcement Task Force Program

The Organized Crime Drug Enforcement Task Force Program (OCDETF) is a multi-agency drug investigation and prosecution program aimed at the identification and prosecution of members of high-level drug trafficking organizations, many of which are international in scope. OCDETF task forces have existed nationwide since 1982 and coordinate the use of federal, state and local enforcement resources in prosecution efforts.

During the period October 1, 1989 through August 31, 1990, 567 Task Forces were initiated throughout the country, resulting in 1,235 indictments against a total of 4,208 defendants. Of these defendants, 209 have been charged under the Racketeer Influenced and Corrupt Organizations (RICO) statute, while 98 defendants were charged under the Continuing Criminal Enterprise (CCE) statute.

Operation Alliance

Operation Alliance is a special drug seizure program which coordinates the operations, resources and technology of federal state and local law enforcement agencies in the four southwest border states. This initiative covers the entire southwest border from Brownsville, Texas to San Diego, California and the adjoining Gulf and Pacific water areas. Over the past four years, the Federal Defender organizations in the southwest border areas have experienced a 239.1 percent increase in the number of appointments for drug cases, from 591 in FY 86 to 2,004 cases in FY 90. A substantial proportion of this increase is believed to be attributed to Operation Alliance.

Payments in Excess of the Statutory Maximum

The CJA provides that the presiding judicial officer may approve attorney compensation up to a maximum of \$3,500 for felonies, \$2,500 for appeals, \$1,000 for misdemeanors and \$750 for other representations. In addition, the presiding judicial officer may approve payments to persons providing investigative, expert and other services up to a maximum of \$1,000. The CJA also provides that, in extended or complex cases, attorneys may receive compensation in excess of these general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit or an active circuit judge to whom excess compensation approval authorization has been delegated. Similarly, compensation in excess of

the general maximum may be paid to persons providing investigative, expert and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by or on behalf of the chief judge of the circuit.

The number of payments in excess of the attorney case compensation maximums during FY 90 was 7,149, an increase of approximately 25.0 percent from the 5,719 total for FY 89. These claims include cases opened in prior fiscal years. The total amount paid through September 30, 1990, for services relating to these claims (including any interim payments made in prior fiscal years) was \$50,543,676 compared to \$43,648,625 for FY 89.

The table below reflects the number of excess compensation payments for both attorneys and expert services by circuit during FY 1990.

The following is a summary of excess compensation claim paid during FY 90 for both attorneys and expert services:

(1) 5,200 excess payments were approved in felony cases and appeals. The largest of these payments amounted to \$384,981 in a bank robbery/conspiracy case in the District of Connecticut. The average for all such payments was \$8,237.

(2) 103 excess payments for extended or complex representation in misdemeanor cases were approved. The largest was \$10,500 for a case in the Second Circuit. The average for all such payments was \$2,806.

(3) 969 claims were approved for other cases. The largest payment was \$206,139 for a habeas petitioner in the Eastern District of California. The average for all such matters was \$4,491.

(4) 877 claims for compensation for expert and other services of an unusual character or duration were approved and paid. The largest single payment was \$165,113 for transcription

Total Number of Excess Compensation Payments for Attorneys and Expert Services by Circuit During Fiscal Year 1990						
Circuit	Felonies/ Appeals	Misde- meanors	Other Cases	Expert & Other Services	Total	Percent of Total
D.C.	312	6	24	73	415	5.8
First	201	10	11	12	234	3.3
Second	530	18	51	59	658	9.2
Third	305	2	56	65	428	6.0
Fourth	394	4	26	31	455	6.4
Fifth	308	7	45	18	378	5.3
Sixth	425	2	34	27	488	6.8
Seventh	307	14	102	20	443	6.2
Eighth	422	1	117	55	595	8.3
Ninth	1,158	32	363	398	1,951	27.3
Tenth	223	3	34	57	317	4.4
Eleventh	615	4	106	62	787	11.0
GRAND TOTAL	5,200	103	969	877	7,149	100.0

and translation services in the Northern District of California. The average cost of services per case was \$3,504.

Transcripts, Investigative, Expert and Other Services

As of September 30, 1990, \$9,217,000 had been paid from the FY 90 Defender Services Appropriation for transcripts, investigative, expert and other services pursuant to the change in accounting procedure. It is estimated that, as later claims for transcripts attributable to FY 90 are approved and paid, the total for FY 90 will increase to \$9,417,000.

The table below reflects the cost of providing these services from FY 87 through FY 89, and estimates for FY 90 through FY 92.

Federal Defender Organizations

New Operational Branch Offices

The Federal Public Defender Organization for the Central and Southern Districts of Illinois and the Eastern District of Missouri established a branch office in East St. Louis on October 22, 1990. Currently, this branch serves both the East St. Louis and Benton court locations. Also, the Corpus Christi branch of the Federal Public

Defender Organization for the Southern District of Texas became operational on November 20, 1990.

New Operational Federal Public Defender Organization

The Federal Public Defender Organization for the District of Columbia was established September 21, 1990.

Federal Public Defender Organizations and Branch Offices Projected to Begin Operations During Fiscal Year 1991

At its June 1990 meeting, the Judicial Conference Committee on Defender Services (Committee) approved fiscal year 1991 funding for the creation of a Federal Public Defender Organization for the Eastern District of Washington (with a headquarters office in Spokane, and a branch in Yakima). In April 1986, the Federal Public Defender Organization for the Western District of Washington opened a branch office in the District of Alaska at Anchorage. At its June 1989 meeting, the Committee approved fiscal year 1991 funding to support the establishment of an independent organization to serve the District of Alaska. It is

Transcripts, Investigative, Expert and Other Services			
Actual	FY 1987	FY 1988	FY 1989
Transcripts	\$3,200,000	\$3,520,680	\$4,086,000
Investigators	908,572	1,043,000	1,249,000
Interpreters	456,559	591,000	808,000
Psychiatrists	308,063	450,000	1,087,000
Other Experts	1,113,269	1,473,000	2,018,000
TOTAL	\$5,986,463	\$7,077,680	\$9,248,000
Estimate	FY 1990	FY 1991	FY 1992
Transcripts	\$4,200,000	\$5,000,000	\$7,500,000
Investigators	1,263,000	1,256,000	1,314,000
Interpreters	815,000	896,000	1,045,000
Psychiatrists	1,103,000	3,421,000	4,078,000
Other Experts	2,036,000	2,509,000	2,900,000
TOTAL	\$9,417,000	\$13,082,000	\$16,837,000

anticipated that both new organizations will be established during the second quarter of fiscal year 1991.

At its June 1990 meeting, the Committee approved fiscal year 1991 funding for a Wilmington, Delaware office to serve the District of Delaware as a branch of the Federal Public Defender Organization for the District of New Jersey. The Committee also approved fiscal year 1991 funding for three additional branch offices. A branch of the Western District of the Pennsylvania organization will be situated in Erie, and new branches of the District of South Carolina organization will be established in Charleston and Greenville.

Death Penalty Resource Center/Community Defender Organizations

Community defender organizations functioning as death penalty resource centers monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced federal habeas petitioners, and provide assistance and expert advice to counsel appointed in death penalty cases. Each center also represents a number of death-sentenced petitioners. As of September 30, 1990, fifteen centers were operational, including the organization for Illinois which was established on February 1, 1990. Funding has

been approved for additional resource centers to serve Ohio and Pennsylvania. On August 25, 1990, the Houston and San Antonio branch offices of the Texas Resource Center became operational.

Resource Centers provided direct representation to 79 death sentence federal habeas corpus petitioners in FY 90 and provided assistance and expert advice to attorneys representing petitioners in 412 cases.

Federal Defender Statistics

Although a final accounting has not yet been completed, the cost of operating Federal Defender Organizations during FY 90 is estimated to have been \$54,938,000 or 11.5 percent less than the amount authorized. Approximately 78.0 percent of the cost of the operation of Federal Defender Organizations in FY 90 was expended for personnel compensation and benefits.

A total of 36,117 cases were opened by Federal Defenders (excluding representation by Death Penalty Resource Centers) in FY 90, and 34,949 were closed. The office experiencing the highest volume during this period was the Southern District of California with 6,595 openings. This organization closed 6,475 cases, 3,440 of which were immigration and petty offense cases.

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